

# Appointments Meeting Agenda



Committee Chair: Tyrae Woodson-Samuels

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

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Tuesday, May 18, 2021

4:00 PM

Committee Room

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## CALL TO ORDER

## MINUTES APPROVAL

1. Tuesday, May 4, 2021 4:00pm
2. Tuesday, May 11, 2021 4:00pm

## I. ITEMS FOR DISCUSSION

1. [2021-275](#) **APPT-Professional Prequalification Board-Fleisig**

A RESOLUTION appointing Morgen Fleisig as a member of the Westchester County Professional Prequalification Board for the term March 12, 2021 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2. [2021-276](#) **APPT-Emergency Medical Services Advisory Board-Hersam**

A RESOLUTION appointing Eleanor Hersam as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 26, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

3. [2021-241](#) **APPT-Storm Water Advisory Board-Coyne**

A RESOLUTION appointing Ryan Coyne as a member of the Westchester County Storm Water Advisory Board for the term March 2, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. [2021-205](#) **APPT-Arab American Advisory Board-Elzoghby**

A RESOLUTION appointing Hussein Elzoghby as a member of the Westchester County Arab American Advisory Board for the term February 25, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. [2021-322](#) **REAPPT-Airport Advisory Board-Schlactus**

A RESOLUTION reappointing Peter Schlactus as a member of the Westchester County

Airport Advisory Board for the term March 31, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

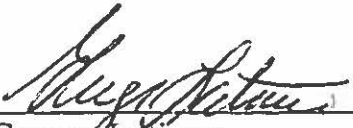
**ADJOURNMENT**

George Latimer  
County Executive

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

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Morgen Fleisig, 101 Scenic Drive, Hastings-on-Hudson, New York as a member of the Westchester County Professional Prequalification Board, for the term March 12, 2021 to December 31, 2024.

Given under my hand  
and seal this 12<sup>th</sup> day  
of March, 2021.

  
\_\_\_\_\_  
George Latimer  
County Executive



George Latimer  
County Executive

March 12, 2021

Mr. Morgen Fleisig  
101 Scenic Drive  
Hastings-on-Hudson, NY 10706

Dear Mr. Fleisig,

It is my pleasure to appoint you to serve as a member of the Westchester County Professional Prequalification Board, effective today, Friday, March 12, 2021, pursuant to the Laws of Westchester County §277.91. 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 and file it with the County Clerk prior to the next Professional Prequalification Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Public Works and Transportation at (914) 995-2548 for the date, place, and time of the Professional Prequalification Boards's upcoming meeting for your participation.

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.

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 annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form will soon be mailed to you under separate cover.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer  
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators  
Hugh Greechan, Commissioner – Department of Public Works and Transportation  
Joan McDonald, Director of Operations

Office of the County Executive

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

Email: [cc@westchestergov.com](mailto:cc@westchestergov.com)  
Telephone: (914)995 2900

[westchestergov.com](http://westchestergov.com)

# MORGEN FLEISIG

101 SCENIC DRIVE, HASTINGS ON HUDSON, NY 10706  
646-734-9554 • MORGEN@MFLEISIG.COM

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Hastings on Hudson sparked my devotion to public service. I have worked for more than twenty-five years as a practicing architect, managing multiple projects at vastly different scales from the precise detail of interiors to the broad scope of urban fabric. Working with clients, consultants, contractors, vendors and public authorities over the course of years from the germ of an idea to its full execution, I have developed a unique ability to not only understand complex technical subjects, but to explain them to stakeholders, helping them reach consensus. As an architect, I was initially drawn to the potential of the Hastings Village Waterfront, and in their warm response to my curiosity and enthusiasm, both the Democratic Committee and the Village Government helped me to see that the problems and opportunities on the Waterfront are case studies in the larger ones faced by the Village, the County and the entire region. These problems and opportunities are all parts of intertwined systems, and I derive a tremendous amount of satisfaction working to solve them. My experience has prepared me well to handle the day-to-day business of government, wherever I may serve.

## Public & Volunteer Service

Village Trustee Hastings on Hudson, New York.	April, 2019- Present
Democratic District Leader Hastings on Hudson, New York.	January, 2018- Present
Waterfront Rezoning Committee Hastings on Hudson, New York.	January, 2018- April, 2019
New Amsterdam Market Design and Zoning Consultation, New York.	2011- 2013

## Professional Experience

### Media Architecture

Architectural Integration of Human-Computer Interfaces in the Public Space ESI Design New York.	2014- Present
• Director of Technology + Production at a leading experience design firm.	
• Responsible for leading the technological innovation and integration of all projects, and their execution in coordination with multiple external stakeholders.	

### Residential Architecture

High-end Single-family Residences Morgen Fleisig Architect New York.	2009- Present
Oliver Cope, Architect New York.	1994- 2009
JP Molyneux New York.	1993- 1994

### Institutional Architecture

Urban Design. Hospitals, Museums, Schools, Hotels Chan Krieger & Associates Boston.	1991- 1993
Hermann Czech Vienna.	1989
Wilfried Wang Boston.	1988

## Education

NYU Interactive Telecommunications Program. Master of Professional Studies.	2011
Harvard Graduate School of Design. Master of Architecture.	1991
Columbia College. B.A. Major in Architecture.	1987
Woodrow Wilson Senior High School. Washington, DC	1983

## Related Experience

Drawing & Design  
Computer Programs & Languages  
Architectural Theory & History  
Teaching & Lecturing

# MORGEN FLEISIG

101 SCENIC DRIVE, HASTINGS ON HUDSON, NY 10706  
646-734-9554 • MORGEN@MFLEISIG.COM

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## Municipal Projects

As a Village Trustee for Hastings on Hudson, I have helped to both scope and evaluate the work of many professionals—typically civil and traffic engineers—as it relates to the improvement of our streets, sidewalks and parks. I am also the primary elected Village point of contact on the following projects:

### **Ravensdale Road Bridge Replacement:**

Project: D264094, PIN: 8754.76, NYSDOT - Region 08, over the Saw Mill River Parkway. Working with the NYSDOT regional design and engineering departments, their design consultants, the field engineers and contractor, I have advocated for community concerns both before and during construction as they relate to design features of the bridge and attendant landscaping, as well as construction logistics.

### **Hudson River Waterfront:**

- *RFP for Rezoning the Hastings-on-Hudson Waterfront.* Key author of this RFP which defined the requisite skills for the professional team to guide our Village in the rezoning the Waterfront.
- *BP/ARCO Site Remediation.* Working with BP/ARCO, their engineering team, the NYSDEC, Riverkeeper, Scenic Hudson and our engineering team, I have advocated for the planning principles laid out in the Conceptual Shoreline Design Report prepared for the Village in 2018.
- *BP/ARCO Water Tower.* Working with our engineering team and prequalified contractors, we have been planning for the relocation of the Water Tower off the BP/ARCO site while it is remediated.
- *Waterfront Site Access.* I have initiated conversations with MTA Metro-North Railroad's Station Area Planning & Transit Oriented Development Department to begin the exploration of options for improved site access between the train station and the waterfront properties.
- *MacEachron Park Shoreline Stabilization.* I helped win a DEC Estuaries grant and wrote the RFP that identified the key professional skills necessary to stabilize and remediate the Park's shoreline as well as manage future storm water.

## Commercial & Residential Projects

Over a professional career that has spanned more than twenty-five years, I have completed more than sixty projects, roughly half commercial and half residential. The commercial projects began as more traditional shell & core institutional projects with great attention to detail. More recently I have designed and produced "media architecture", or the large-scale renovations of lobbies, facades and plazas with the integration into the material palette of dynamic digital media walls and sculptures as well as static supergraphics. This type of work requires the coordination not just of typical construction teams, but also the integration of complex communications infrastructure, and the production of linear and computational media. Many of the residential projects I have executed have as well been quite large and have required many of the same professionals and trades as my commercial work: in all I have had the pleasure of working with hundreds of professionals and tradesmen. A representative sample list of my work follows, and I would be happy to provide more detail or examples upon request:

### **Institutional Architecture with Chan Krieger & Associates:**

- *The Beth Israel Hospital Clinical Center.* Boston MA. Exterior shell and major public spaces of a new 11-story 325,000 SF outpatient care facility with 5-story subsurface parking garage.
- *The Discovery Museum.* Bridgeport CT. Entrance pavilion and stair tower addition.

### **Media Architecture with ESI Design:**

- *900 North Michigan Shops.* Chicago IL. Complete Renovation with LED Ceilings.
- *Beacon Capital Partners.* Cities across the United States. Nearly thirty media architecture projects over the past six years, ranging from lobbies and plazas to facades and crown lights.
- *Barclays HQ.* New York NY. LED Façade Renovation.
- *Charter Communications HQ.* Stamford CT. Lobby, Auditorium and Digital Plaza Fountain Sculpture.
- *LGA Delta Terminal C.* New York NY. Digital Elements throughout the Terminal.
- *Prisms at HSBC Place.* Edmonton, Canada. Suspended Prismatic Lobby Displays.
- *Stonebridge Carras Avocet Tower.* Bethesda MD. Digital Sculpture suspended above outdoor Plaza.
- *The Beacon at The Tower at PNC Plaza.* Pittsburgh PA. Digital Lobby Sculpture.
- *Verizon HQ.* Boston, MA. Lobby, Public Spaces and Crown Lighting.
- *WarnerMedia HQ at Hudson Yards.* New York NY. Lobby, Public Spaces and Multi-Story Digital Sculpture.

### **Residential Architecture with Oliver Cope, Architect:**

- *Cove Neck Residence.* New York. 10,000 sf shingle-style house on the Long Island Sound.
- *Centre Island Residence.* New York. 10,000 sf brick and limestone home inspired by the work of Edwin Lutyens and a study of French chateaux.
- *Old Westbury Residence.* New York. 15,000 sf brick and limestone home inspired by 19<sup>th</sup> century English architecture.
- *Quogue Residence.* New York. 10,000 sf glass beach house with red cedar battens, Alaskan yellow cedar shingles, raking rooflines and deep overhangs.

COUNTY OF WESTCHESTER  
OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF WESTCHESTER )

I, MORGEN FLEISIG 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 PROFESSIONAL PREQUALIFICATION BOARD MEMBER in and for the  
County of Westchester, according to the best of my ability.

Date: 3/30/21 [Signature]  
(Signature)

Sworn to and subscribed before me this 30<sup>th</sup> day of March,  
2021.  
[Signature]  
(Signature)  
MARY BETH KILGANNON MURPHY  
(Print or Type Name)  
Village Manager, Hastings-on-Hudson  
(Title of Official Administering Oath)

MARY BETH KILGANNON MURPHY  
NOTARY PUBLIC, STATE OF NEW YORK  
NO. 02KI6168397  
QUALIFIED IN WESTCHESTER COUNTY  
MY COMMISSION EXPIRES JUNE 11, 2021


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.

George Latimer  
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Emergency Medical Services 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 Eleanor Hersam, 277 Maplewood Drive, South Salem, New York as a member of the Westchester County Emergency Medical Services Advisory Board, for the term March 26, 2021 to December 31, 2023.

Given under my hand  
and seal this 26<sup>th</sup> day  
of March, 2021.

  
\_\_\_\_\_  
George Latimer  
County Executive

Office of the County Executive

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

Email: [CE@westchestergov.com](mailto:CE@westchestergov.com)  
Telephone: (914)995-2900

[westchestergov.com](http://westchestergov.com)



George Latimer  
County Executive

March 26, 2021

Ms. Eleanor Hersam  
277 Maplewood Drive  
South Salem, NY 10590

Dear Ms. Hersam,

It is my pleasure to appoint you to serve as a member of the Westchester County Emergency Medical Services Advisory Board, effective today, Friday, March 26, 2021, pursuant to the Laws of Westchester County §193.04. This appointment is for a term to expire on December 31, 2023.

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 and file it with the County Clerk, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Emergency Services at (914) 231-1927 for the date, place, and time of the Emergency Medical Services Advisory Board's upcoming meeting for your participation.

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.

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 annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer  
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators  
Richard Wishnie – Acting Commissioner, Department of Emergency Services  
Joan McDonald, Director of Operations

Office of the County Executive

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

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Telephone: (914)995-2900

[westchestergov.com](http://westchestergov.com)

## Eleanor Hersam

South Salem, NY 10590  
(203) 918-9227  
elly.hersam@gmail.com

### Professional Experience

Prosegur Security- Somers, NY- *Security Guard/ Emergency Medical Technician*

May 2020-Present

- Patrol the area and respond to emergency medical calls

Four Winds Hospital- Katonah, NY- *Social Work Intern*

September 2020-May 2021

- Conduct PsychoSocial Assessments
- Provide individual therapy
- Conduct Dialectical Behavioral Therapy groups

EMStar Ambulance- Poughkeepsie, NY - *Emergency Medical Technician*

February 2019- September 2020

- Responsible for the care of patients who require continuous attention while enroute to medical facilities via ambulance
- Driving the ambulance safely to ensure crew members and patients reach their destination without incident

The Pine of Poughkeepsie - Poughkeepsie, NY- *Social Work Intern*

September 2019-Present

- Conduct cognitive and mood assessments
- Greet and assess new admissions
- One-on-one supportive counseling with residents

Ridgefield Public Schools - Ridgefield, CT- *Supervisory Paraprofessional/Teacher Aide*

December 2018- PRESENT

- Supervise children during lunch and recess to ensure a safe and positive environment
- Work one-on-one with children who have disabilities and require special attention

The Aisling Project - Dublin, Ireland - *Intern*

January 2018 - May 2018

- Helped inner city children ages 8-12 with homework
- Facilitated outdoor activities and crafts
- Prepared dinner for the children before they went home

HAN Network - New Canaan, CT - *Editorial Assistant*

January 2014 - June 2015

- Assisted the editorial team with office organization and customer service

First Presbyterian Church of New Canaan - New Canaan, CT - *Child Care Professional/Youth Elder*

September 2012 - June 2015

- Worked with children from zero to 12 years of age
- Planned crafts and activities for the kids
- Sat in on church board meetings and learned how they dealt with finances and executive decisions

### Volunteer Experience

Vista Fire Department - South Salem, NY- *Volunteer Emergency Medical Technician and Firefighter*

August 2017- Present

The Children's Home of Poughkeepsie - Poughkeepsie, NY- *Volunteer/Service Learning*

September 2018- December 2018

- Assisted the child care professionals with daily activities
- Sat in on meetings that discussed the development of therapeutic programs for the residents

### Education

Sacred Heart University - Fairfield, CT - *Masters of Social Work*

- Degree expected May 2021

Marist College - Poughkeepsie, NY - *Bachelor of Science, Social Work*

- Magna Cum Laude

Study Abroad - Dublin, Ireland

Spring 2018

COUNTY OF WESTCHESTER  
OATH OF OFFICE

For Appointees to County Boards and Commissions

STATE OF NEW YORK <sup>CT</sup>  
COUNTY OF WESTCHESTER <sup>Fairfield</sup> ) ss.: New Canaan.

I, Eleanor Hersam 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 EMS Advisory Board in and for the  
County of Westchester, according to the best of my ability.

Date: 03/30/2021 Eleanor J. Hersam  
(Signature)

Sworn to and subscribed before me this 30 day of March,  
2021.

[Signature]  
(Signature)  
Blerina Bobi  
(Print or Type Name)  
Notary  
(Title of Official Administering Oath)

BLERINA BOBI  
Notary Public  
Connecticut  
My Commission Expires Sep 30, 2022

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.

George Latimer  
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Storm Water Advisory Board, due to the expiration of term of Margaret Slavin:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Ryan Coyne, P.E., 47 Tyler Circle, Rye, New York as a member of the Westchester County Storm Water Advisory Board, for the term March 2, 2021 to December 31, 2022.

Given under my hand  
and seal this 2<sup>nd</sup> day  
of March, 2021.



George Latimer  
County Executive

Office of the County Executive

Michaelian Office Building  
1-18 Martine Avenue  
White Plains, New York 10601

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

westchestergov.com

George Latimer  
County Executive

March 2, 2021

Mr. Ryan Coyne, P.E.  
47 Tyler Circle  
Rye, NY 10580

Dear Mr. Coyne,

It is my pleasure to appoint you to serve as a member of the Westchester County Storm Water Advisory Board, effective today, Tuesday, March 2, 2021, pursuant to the Laws of Westchester County §241.259. This appointment is for a term to expire on December 31, 2022.

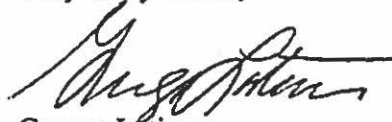
Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Storm Water Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Planning at (914) 995-2427 for the date, place, and time of the Storm Water Advisory Board's upcoming meeting for your participation.

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.

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 annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form will be mailed to you under separate cover.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer  
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators  
Norma Drummond, Commissioner – Department of Planning  
Joan McDonald, Director of Operations

Office of the County Executive

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

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Telephone: (914)995-2900

[westchestergov.com](http://westchestergov.com)

**Ryan Coyne, P.E.**  
Public Service Professional

47 Tyler Circle  
Rye, New York 10580  
(914) 374-9887  
[covne.rx@gmail.com](mailto:covne.rx@gmail.com)

Professional Engineer dedicated to public service with 20 years of experience in Westchester County. Have held positions of municipal employee, department manager, engineering consultant, and applicant's professional helping develop varying perspectives of the needs of community stakeholders.

### Employment

**City of Rye, NY *City Engineer/ Director of Public Works*** **2012-Present**

**Manage Department of Public Works – 50 Employees, \$15M Budget:**

- Services include sanitation and recycling collection, highway, sewer and drainage utilities, sign and road markings, parks and community beauty, trees, and central maintenance garage
- Set priorities for work based upon community needs
- Manage personnel matters on an individual basis and with the employee union

**City Engineer:**

- Manage all capital projects including stormwater and sanitary sewer utilities, buildings improvements, traffic and pedestrian safety, and marina dredging
- Review plans for Building and Planning Departments as they relate to stormwater and utility matters
- Responsible for NYSDEC MS4 compliance
- Assist other City Departments with special projects

**Kellard Sessions Consulting, P.C. *Project Manager*** **2006 – 2011**

- Town Consulting Engineer – Towns of North Castle and Lewisboro  
Served the Town of North Castle and Town of Lewisboro with consultation to the Planning Board, Building Department, Highway Department, Conservation Board, Town Supervisor and Town Board members. Reviewed and inspected all site plans for compliance with applicable regulations with heavy emphasis on, NYSDEC and NYCDEP stormwater regulations.
- Manage and design commercial and residential developments. Design work includes roadways, gravity and forced sewage conveyance systems, on-site wastewater treatment systems, water treatment and distribution systems, stormwater conveyance, treatment, and storage facilities, etc. Work area consisting of Westchester, Putnam, Dutchess, Rockland, Ulster, and Sullivan Counties.

**Dolph Rotfeld Engineering, P.C. *Project Engineer*** **2004 –2006**

- Design and manage public and private site development including stormwater, sanitary sewer and potable water infrastructure.
- Served as consulting engineer for the Village of Larchmont, NY.

**City of Rye, New York *Assistant City Engineer*** **2001 - 2004**

- Assisted City Engineer in daily operation of Engineering Department.
- Assisted in the design and management of public infrastructure improvement projects.

### Licensure/ Associations

- NYS Licensed Professional Engineer - 2006
- Certified Floodplain Manger – 2009-2011
- Westchester/ Putnam Chapter of the NYSSPE – Board of Directors 2010-Present, currently President

### Education

Pace University **expected 2021**  
Master's Degree in Public Administration

University of Rhode Island  
Bachelor of Science – Civil Engineering **2001**

References available upon request

# COUNTY OF WESTCHESTER OATH OF OFFICE

## For Appointees to County Boards and Commissions

STATE OF NEW YORK )  
 ) ss.:  
 COUNTY OF WESTCHESTER )

I, RYAN COYNE  
 (Print or Type Name) do solemnly swear (or affirm) that I will support  
 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 STORM WATER ADVISORY BOARD in and for the  
 County of Westchester, according to the best of my ability.

Date: MARCH 9, 2021 \_\_\_\_\_  
 (Signature)

Sworn to and subscribed before me this 9<sup>th</sup> day of March,  
2021.

Kristen K Wilson  
 (Signature)

Kristen K Wilson  
 (Print or Type Name)

Corporation Counsel  
 (Title of Official Administering Oath)

KRISTEN K WILSON  
 NOTARY PUBLIC-STATE OF NEW YORK  
 No. 02W16230605  
 Qualified in Westchester County  
 My Commission Expires November 01, 2023

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.




George Latimer  
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Arab American Advisory Board, due to the newly created Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Hussein Elzoghby, P.E., 241 Andrea Road, Yorktown Heights, New York as a member of the Westchester County Arab American Advisory Board, for the term February 25, 2021 to December 31, 2022.

Given under my hand  
and seal this 25<sup>th</sup> day  
of February, 2021.



George Latimer  
County Executive

Office of the County Executive

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

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Telephone: (914)995-2900

[westchestergov.com](http://westchestergov.com)

George Latimer  
County Executive

February 25, 2021

Mr. Hussein Elzoghby  
241 Andrea Road  
Yorktown Heights, NY 10598

Dear Mr. Elzoghby,

It is my pleasure to appoint you to serve as a member of the Westchester County Arab American Advisory Board, effective today, Thursday, February 25, 2021, pursuant to Executive Order Number 8 of 2019. This appointment is for a term to expire on December 31, 2022.

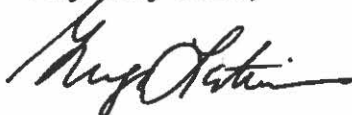
Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Arab American Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Martha Lopez at (914) 995-2947 for the date, place, and time of the Arab American Advisory Board's upcoming meeting for your participation.

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.

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 annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form will be mailed to you under separate cover.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer  
Westchester County Executive

GL/wm

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

[westchestergov.com](http://westchestergov.com)

# Hussein M. Elzoghby, P.E.

helzoghby@savinengineers.com

## EDUCATION

M.E. in Civil Engineering, The Cooper Union, NY  
B.E. in Civil Engineering, The Cooper Union, NY

## CERTIFICATION

Licensed Professional Engineer; New York, New Jersey, Washington DC

## COMMUNITY EXPERIENCE

### Member and Board Trustee, Upper Westchester Muslim Society, Pleasantville, NY 2004 - Present

Active member and Trustee of this Community Non-Profit since 2004. Working with other communities of faith in Upper Westchester to foster greater understanding and tolerance. Chair of the Project committee to build a new Community center. Chair of the Buildings & Grounds committee for the recently acquired UWMS Community Center at 600 Bear Ridge Rd. Member of Public Relations Committee.

### Member Town of Mt. Pleasant Police Advisory Committee, Valhalla, NY 2020

Selected by the Town of Mt. Pleasant to sit on this important Committee to assess various police reform measures. Attended various listening meetings with Town Residents and working meetings with Committee members and Mt. Pleasant Police Chief.

## PROFESSIONAL EXPERIENCE

### Senior Vice President, Savin Engineers, P.C., Pleasantville, NY 1989 - Present

Mr. Elzoghby's professional experience is diverse and includes work on projects in the areas of Environmental, Civil, Sanitary, Structural, Marine, Port and Bridge Engineering. In addition, he is proficient in the application of computers to structural analysis and has authored several papers on the subject. His 35 years of experience on various projects includes structural design of new structures and rehabilitation of existing structures including oxygenation tanks, swirl concentrators, incinerator buildings, pipe galleries, pumping stations, oxygen generating buildings, chlorine contact tanks, underground pipe supports, electrical duct banks, and other miscellaneous structures. All designs were in accordance with ACI Sanitary Code and Seismic Provisions of local Building Codes. Mr. Elzoghby is currently working on the Guilford Water Reservoir Improvements for Baltimore Maryland and North River WWTP projects.

#### WSSC – Tiber Drive Water Main Replacement

Provided review and oversight of:

- Detailed design of 8-inch diameter water main to replace the existing system.
- Thrust restraint calculations to determine required restrained lengths for proposed water main.
- Prepared construction documents for approximately 2,800 linear feet of water main replacement, associated water house connections, fire hydrant connections, crossing between existing utilities, and stakeout data.

#### WSSC – Broad Creek Sewer Diversion

Provided review and oversight of:

- Detailed design of a new 8-inch diameter sewer main to divert wastewater flow from the Broad Creek Sewer Basin to the Western Branch Sewer Basin.

- Prepared construction documents for approximately 1,800 linear feet of sewer pipe installation, four (4) new sewer manholes, and associated pavement restoration in accordance with Prince Georges County requirements.

**WSSC – Patuxent Raw Water Main Pigging Vaults**

- Responsible for structural and mechanical design associated with two (2) new Pigging Vaults, Pig Launching Vault and Pig Receiving Vault, for a new 48-inch diameter water main.
- Performed detailed mechanical design in accordance with WSSC Standards for new 48-inch diameter water main with gate valves.
- Performed detailed structural design for reinforced concrete below grade vaults in accordance with WSSC Standards. Structural design included interior aluminum framed platforms, and reinforced concrete was designed to resist the required H-20 truck loading.

**Guilford Water Reservoir Improvements, Baltimore, Maryland.** Responsible charge of all structural design services. Project includes 2 new 240 ft. diameter potable water storage tanks, drilled pier foundation, reinforced concrete mat, seismic design and related work.

**DC Water – Water Distribution System – PRV Vault, Washington DC**

Performed detailed structural analysis and design of a below grade Pressure Reducing Valve (PRV) vault. Vault design consisted of reinforced concrete base slab, walls, and roof slab and framing subject to H-20 loading and surcharge. Performed buoyancy calculations and sliding resisting calculations for the new PRV vault. All design was in accordance with the District of Columbia Building Code supplement, ACI 350 and ASCE 7.

**Ashburton Pumping Station Improvements, Baltimore, Maryland** - Performed structural engineering services for the study and design of improvements at the Ashburton Pumping Station. This includes the main pumping station sub-structure, superstructure, numerous valve chambers and miscellaneous structural elements.

**Montebello Water Filtration Treatment Plant, Baltimore, Maryland** - Performed structural design services for a new pumping station, storm water diversion structures and modifications to a raw water distribution center. All design was completed in accordance with ACI 350 and the City of Baltimore Building Code.

**Condition Assessment, New York City** - Performed conditions assessment services for many NYCDEP owned and operated facilities for the Risk and Prioritization Study. This included structural evaluation of over 50 pump stations and 14 wastewater treatment plants ranging from 100,000 gpd to 310 MGD (including pump stations, clarifiers, tricking filters, activated sludge, conventional filtration, membrane filtration, digestion, digester gas systems, and many other processes).

**Westchester County Structural Inspection Program**

Performed structural inspection and evaluation of 19 pumping stations and five wastewater treatment plants, and numerous associated structures to identify structural deficiencies in the steel and concrete facilities. The inspections included visual observation and sounding of concrete elements. All inspections were conducted in accordance with ACI inspection standards. The facilities inspected included:

- Below-grade tanks – grit removal, primary and secondary sedimentation, aeration, and disinfection.
- Above-grade tanks – sludge thickeners, primary and secondary digesters.
- Superstructures – process buildings, administration buildings, pump stations.

Inspections included identifying corrosion, cracks, section loss, misalignment, and other elements in need of repair. The repair of the deficient elements was prioritized based on risk of failure.

**Cryders Lane Outfall, New York City** - Responsible charge of all structural design for the Cryders Lane Outfall Modifications. This project involved the structural design for a concrete box culvert extension of an existing outfall. The new box culvert was designed to divert the outfall flow towards a diversion channel, where a floating netting system provides floatables control. Performed field inspection of existing concrete outfall to

assess its condition, coordinated soil boring services and performed structural design of the new precast concrete culvert.

**Flood Protection, Johnson City, NY** - Responsible charge of engineering services to perform an evaluation of flood protection alternatives that could be implemented at the Binghamton Johnson City Joint Sewage Treatment and the TPS. The alternatives studied included a flood barrier wall, watertight structures, submersible equipment and sump pumping improvements. The alternatives were evaluated against criteria for the level of protection for the plant facilities, compatibility with existing facilities, reliability of installation, maintenance requirements, impacts to plant operations and cost. The evaluation concluded that a flood barrier wall was the preferred alternative. The recommended project included approximately 2500 linear feet of steel sheet pile wall, backflow control gates on all outfall and drainage pipes penetrating the barrier wall, and a seepage pumping system inside the perimeter of the barrier wall.

**Project Manager for On-Call Construction Management Services for Port Authority of New York and New Jersey** - Coordinate needs of Authority for construction management staff including construction managers, construction inspectors, field engineers, fire protection engineers, schedulers and cost estimators. Performed regular field monitoring and QA checks. Project Manager for various "Term" or "On-Call" type agreements including:

- Port Authority "Call-In" Construction Management Services, for Teterboro Airport – 2002-2006
- Port Authority "Call-In" Construction Management Services – 2007-Present
- NYSDOT Region 10 On-Call Construction Inspection Services – Term Agreement. 2001-2003
- TBTA Term Agreement - Construction Inspection Services –2001-2005
- NYC Dept. Parks & Recreation On-Call Construction Management Services Throughout the Five Boroughs of New York City, 2001-2002
- New York State Thruway "On-Call", Construction Inspection Services 20017-2019
- NYSOGS – "On-Call" Engineering Services

**Performed Local Law 11 inspection and evaluation of an existing steel-framed high rise structure located at 655 Madison Avenue, New York, NY.** Field reconnaissance was performed of the existing building exteriors and in accordance with NYCDOB.

**Responsible charge of all structural designs of New BNR facilities at the New Rochelle WWTP.** This \$200 million project involved the design of a 170 feet by 300 feet complex of reinforced concrete and steel structures housing N-Units, DN-Units (part of BAF process), UV facility, NaOH facility and a multistory-steel framed process control building. All concrete design was in accordance with ACI-350 and latest seismic provision of NYS Building Code.

#### **SELECTED PUBLICATIONS**

Optimization of Berthing Impact Force Distribution. Presented at the ASCE Ports' 86 Specialty Conference, Oakland, CA.

Computation of Critical Stresses for Precast, Prestressed Composite Beams. Presented at the Annual ACI Convention, Seattle WA.

# COUNTY OF WESTCHESTER OATH OF OFFICE

## For Appointees to County Boards and Commissions

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF WESTCHESTER )

I, Hussein Elzoghby 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, Arab American Adv. Bd. in and for the  
County of Westchester, according to the best of my ability.

Date: 3/3/2021

[Signature]  
(Signature)

Sworn to and subscribed before me this 3<sup>rd</sup> day of March,  
2021.

[Signature]  
(Signature)

JUNIOR SAINVIL  
(Print or Type Name)

(Title of Official Administering Oath)

JUNIOR SAINVIL  
Notary Public, State of New York  
No. 01SA6282761  
Qualified in Westchester County  
Commission Expires May 28, 2021

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.

George Latimer  
County Executive

WHEREAS, the term of Peter Schlactus, as a member of the Westchester County Airport Advisory 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 Peter Schlactus, 80 BelleFair Road, Rye Brook, New York as a member of the Westchester County Airport Advisory Board, for the term March 31, 2021 to December 31, 2023.

Given under my hand  
and seal this 31<sup>st</sup> day  
of March, 2021.



George Latimer  
County Executive

Office of the County Executive

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

Email: [CE@westchestergov.com](mailto:CE@westchestergov.com)  
Telephone: (914)995-2900

[westchestergov.com](http://westchestergov.com)

George Latimer  
County Executive

March 31, 2021

Mr. Peter Schlactus  
80 BelleFair Road  
Rye Brook, NY 10573

Dear Mr. Schlactus,

It is my pleasure to reappoint you to serve as an at-large member of the Westchester County Airport Advisory Board, effective today, Wednesday, March 31, 2021, pursuant to the Laws of Westchester County §277.221. This appointment is for a term to expire on December 31, 2023.

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 and file it with the County Clerk prior to the next Airport Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Public Works and Transportation at (914) 995-2548 for the date, place, and time of the Airport Advisory Board's upcoming meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer  
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators  
Hugh Greechan, Commissioner – Department of Public Works and Transportation  
Joan McDonald, Director of Operations

Office of the County Executive

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

Email: [cc@westchestergov.com](mailto:cc@westchestergov.com)  
Telephone: (914)995-2900

[westchestergov.com](http://westchestergov.com)



WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

January 8, 2020

[Meeting topics are time-stamped below to assist you in locating the topic on the meeting video recording posted on the County's website alongside these minutes. Example: (01:23:45) indicates a time one hour, 23 minutes, and 45 seconds into the meeting].

**BOARD MEMBERS PRESENT:**

ROBERT FLEISHER - VICE CHAIR – CHAPPAQUA  
NICHOLAS HARTMAN - PELHAM  
DAVID GELFARB - HARRISON  
NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING  
MICHAEL POLLACK - NORTH CASTLE  
WADE HARDY - WHITE PLAINS  
HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION

**BOARD MEMBERS ABSENT:**

TRACY LEVY - MOUNT PLEASANT  
PETER SCHLACTUS - CHAIR – RYE TOWN  
NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6  
SAL CRESENZI - RYE TOWN

**AirPORTS STAFF:**

PETER SCHERRER - AIRPORT MANAGER  
CHRISTOPHER QUAIL - NOISE ABATEMENT SPECIALIST  
HAL ALONSO - AIRPORT FINANCE OFFICER  
VICTORIA ESTERS - RECEPTIONIST

**COUNTY STAFF:**

SUSAN SPEAR - WC EXECUTIVE'S OFFICE  
AVIVA MEYER - WC EXECUTIVE'S OFFICE  
ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR  
STEPHAN COURAGE - WC PLANNING DEPARTMENT

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

February 12, 2020

[Meeting topics are time-stamped below to assist you in locating the topic on the meeting video recording posted on the County's website alongside these minutes. Example: (01:23:45) indicates a time one hour, 23 minutes, and 45 seconds into the meeting].

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
ROBERT FLEISHER	-	CHAPPAQUA
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
WADE HARDY	-	WHITE PLAINS
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
NANCY BARR	-	BOARD OF LEGISLATORS - DISTRICT 6
PETER SCHLACTUS	-	RYE TOWN
SAL CRESENZI	-	RYE TOWN

**BOARD MEMBERS ABSENT:**

TRACY LEVY	-	MOUNT PLEASANT
MICHAEL POLLACK	-	NORTH CASTLE

**AirPORTS STAFF:**

PETER SCHERRER	-	AIRPORT MANAGER
CHRISTOPHER QUAIL	-	NOISE ABATEMENT SPECIALIST
VICTORIA ESTERS	-	RECEPTIONIST

**COUNTY STAFF:**

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE

**GENERAL PUBLIC:**

FRANK GORDON	-	TOWN OF HARRISON
JIM SMITH	-	NEW CASTLE
JASON LICHTENTHAL	-	NEW CASTLE
CHRISTIAN DiPALERMO	-	CDD STRATEGIES
JOHN DIACONIS		

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

April 15, 2020

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
ROBERT FLEISHER	-	CHAPPAQUA
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
WADE HARDY	-	WHITE PLAINS
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
PETER SCHLACTUS	-	RYE TOWN
MICHAEL POLLACK	-	NORTH CASTLE

**BOARD MEMBERS ABSENT:**

TRACY LEVY	-	MOUNT PLEASANT
SAL CRESENZI	-	RYE TOWN

**AIRPORTS STAFF:**

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	NOISE ABATEMENT SPECIALIST
JOHN PANARELLO	-	VP-AIRPORT OPERATIONS & TECHNOLOGY
VICTORIA ESTERS	-	RECEPTIONIST

**COUNTY STAFF:**

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR
RUTH WALTER	-	BOARD OF LEGISLATORS

WESTCHESTER COUNTY AIRPORT ADVISORY BOARD

JUNE 10, 2020

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
ROBERT FLEISHER	-	CHAPPAQUA
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
WADE HARDY	-	WHITE PLAINS
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
PETER SCHLACTUS	-	RYE TOWN
MICHAEL POLLACK	-	NORTH CASTLE

**BOARD MEMBERS ABSENT:**

HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
TRACY LEVY	-	MOUNT PLEASANT
SAL CRESENZI	-	RYE TOWN

**AirPORTS STAFF:**

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	NOISE ABATEMENT SPECIALIST
JOHN PANARELLO	-	VP–AIRPORT OPERATIONS & TECHNOLOGY
VICTORIA ESTERS	-	RECEPTIONIST

**COUNTY STAFF:**

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE

**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**JULY 8, 2020**

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN - CHAIR – PELHAM  
DAVID GELFARB - VICE CHAIR – HARRISON  
ROBERT FLEISHER - NEW CASTLE  
NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING  
NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6  
PETER SCHLACTUS - TOWN OF RYE  
MICHAEL POLLACK - NORTH CASTLE  
HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION  
TRACY LEVY - MOUNT PLEASANT  
SAL CRESENZI - RYE TOWN

**BOARD MEMBERS ABSENT:**

WADE HARDY - WHITE PLAINS

**AirPORTS STAFF:**

PETER SCHERRER - AIRPORT MANAGER  
JOHN INSERRA - ENVIRONMENTAL MANAGER  
JOHN PANARELLO - VP–AIRPORT OPERATIONS & TECHNOLOGY  
JORGE ROBERTS - CHIEF EXECUTIVE OFFICER  
VICTORIA ESTERS - RECEPTIONIST

**COUNTY STAFF:**

SUSAN SPEAR - WC EXECUTIVE'S OFFICE  
AVIVA MEYER - WC EXECUTIVE'S OFFICE  
ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR

**GENERAL PUBLIC**

LUCA NENCETTI - FIRST ENVIRONMENT, INC.  
FRANK GORDON - TOWN OF HARRISON

**Via WebEx, there were 5 additional participants**

**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**AUGUST 12, 2020**

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN - CHAIR – PELHAM  
DAVID GELFARB - VICE CHAIR – HARRISON  
NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6  
NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING  
ROBERT FLEISHER - NEW CASTLE  
HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION  
WADE HARDY - WHITE PLAINS  
PETER SCHLACTUS - TOWN OF RYE

**BOARD MEMBERS ABSENT:**

TRACY LEVY - MOUNT PLEASANT  
SAL CRESENZI - RYE TOWN  
MICHAEL POLLACK - NORTH CASTLE

**AvPORTS STAFF:**

PETER SCHERRER - AIRPORT MANAGER  
JOHN INSERRA - ENVIRONMENTAL MANAGER  
JORGE ROBERTS - CHIEF EXECUTIVE OFFICER  
JOHN PANARELLO - VP–AIRPORT OPERATIONS & TECHNOLOGY  
ARTURO GARCIA - AvPORTS CONSULTANT

**COUNTY STAFF:**

SUSAN SPEAR - WC EXECUTIVE'S OFFICE  
AVIVA MEYER - WC EXECUTIVE'S OFFICE  
ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR

**GENERAL PUBLIC**

INGRID DELSON - NWGA  
STEPHEN MALKINSON - RBAAC

Via WebEx, six (6) additional attendees

**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**SEPTEMBER 9, 2020**

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN - CHAIR – PELHAM  
DAVID GELFARB - VICE CHAIR – HARRISON  
NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6  
SAL CRESENZI - RYE TOWN

NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING

ROBERT FLEISHER - NEW CASTLE

HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION

WADE HARDY - WHITE PLAINS

TRACY LEVY - MOUNT PLEASANT

MICHAEL POLLACK - NORTH CASTLE

PETER SCHLACTUS - TOWN OF RYE

**AvPORTS STAFF:**

PETER SCHERRER - AIRPORT MANAGER

JOHN INSERRA - ENVIRONMENTAL MANAGER

JOHN PANARELLO - VP–AIRPORT OPERATIONS & TECHNOLOGY

ARTURO GARCIA - AvPORTS CONSULTANT

**COUNTY STAFF:**

SUSAN SPEAR - WC EXECUTIVE'S OFFICE

AVIVA MEYER - WC EXECUTIVE'S OFFICE

ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR

**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**OCTOBER 14, 2020**

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN	-	CHAIR – PELHAM
DAVID GELFARB	-	VICE CHAIR – HARRISON
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
ROBERT FLEISHER	-	NEW CASTLE
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
WADE HARDY	-	WHITE PLAINS
TRACY LEVY	-	MOUNT PLEASANT
PETER SCHLACTUS	-	TOWN OF RYE

**BOARD MEMBERS ABSENT:**

SAL CRESENZI	-	RYE TOWN
MICHAEL POLLACK	-	NORTH CASTLE

**AVPORTS STAFF:**

STEPHEN FERGUSON	-	ASSISTANT AIRPORT MANAGER
JOHN INSERRA	-	ENVIRONMENTAL MANAGER
JOHN PANARELLO	-	VP–AIRPORT OPERATIONS & TECHNOLOGY

**COUNTY STAFF:**

SUSAN SPEAR	-	WC EXECUTIVE'S OFFICE
AVIVA MEYER	-	WC EXECUTIVE'S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR

Via WebEx, there may have been one (1) additional attendee



**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**NOVEMBER 18, 2020**

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN - CHAIR – PELHAM  
DAVID GELFARB - VICE CHAIR – HARRISON  
SAL CRESENZI - RYE TOWN  
NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING  
ROBERT FLEISHER - NEW CASTLE  
HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION  
MICHAEL POLLACK - NORTH CASTLE  
PETER SCHLACTUS - TOWN OF RYE

**BOARD MEMBERS ABSENT:**

NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6  
WADE HARDY - WHITE PLAINS  
TRACY LEVY - MOUNT PLEASANT

**AvPORTS STAFF:**

PETER SCHERRER - AIRPORT MANAGER  
JOHN INSERRA - ENVIRONMENTAL MANAGER  
JOHN PANARELLO - VP–AIRPORT OPERATIONS & TECHNOLOGY

**COUNTY STAFF:**

SUSAN SPEAR - WC EXECUTIVE'S OFFICE  
AVIVA MEYER - WC EXECUTIVE'S OFFICE  
ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR

**GENERAL PUBLIC:**

TIM MIDDLETON  
IAN RILEY  
ED PUPO  
RACHEL ESTROFF  
PETER ??

Via WebEx, there may have been three (3) additional attendees

**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**DECEMBER 9, 2020**

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN - CHAIR – PELHAM MANOR  
DAVID GELFARB - VICE CHAIR – HARRISON  
NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6  
SAL CRESENZI - RYE TOWN  
NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING  
ROBERT FLEISHER - NEW CASTLE  
HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION  
PETER SCHLACTUS - RYE TOWN

**BOARD MEMBERS ABSENT:**

MICHAEL POLLACK - NORTH CASTLE  
WADE HARDY - WHITE PLAINS  
TRACY LEVY - MOUNT PLEASANT

**AvPORTS STAFF:**

PETER SCHERRER - AIRPORT MANAGER  
JOHN INSERRA - ENVIRONMENTAL MANAGER  
JOHN PANARELLO - VP-AIRPORT OPERATIONS & TECHNOLOGY

**COUNTY STAFF:**

AVIVA MEYER - WC EXECUTIVE'S OFFICE

**GENERAL PUBLIC:**

STEPHEN MALKINSON  
FRANK GORDON  
ED PUPO

Via WebEx, there may have been one (1) dial-in user

**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**JANUARY 13, 2021**

**BOARD MEMBERS PRESENT:**

NICHOLAS HARTMAN	-	CHAIR – PELHAM MANOR
DAVID GELFARB	-	VICE CHAIR – HARRISON
NANCY BARR	-	BOARD OF LEGISLATORS – DISTRICT 6
SAL CRESENZI	-	RYE TOWN
NORMA V. DRUMMOND	-	COMMISSIONER – DEPARTMENT OF PLANNING
ROBERT FLEISHER	-	NEW CASTLE
HUGH GREECHAN, JR.	-	COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
MICHAEL POLLACK	-	NORTH CASTLE
WADE HARDY	-	WHITE PLAINS
TRACY LEVY	-	MOUNT PLEASANT

**BOARD MEMBERS ABSENT:**

PETER SCHLACTUS	-	RYE TOWN
-----------------	---	----------

**AvPORTS STAFF:**

PETER SCHERRER	-	AIRPORT MANAGER
JOHN INSERRA	-	ENVIRONMENTAL MANAGER

**COUNTY STAFF:**

AVIVA MEYER	-	WC EXECUTIVE'S OFFICE
ROBERT FUNICELLO	-	ENVIRONMENTAL PROJECT DIRECTOR

**WESTCHESTER COUNTY AIRPORT ADVISORY BOARD**

**FEBRUARY 10, 2021**

**BOARD MEMBERS PRESENT:**

- NICHOLAS HARTMAN - CHAIR – PELHAM MANOR
- DAVID GELFARB - VICE CHAIR – HARRISON
- NANCY BARR - BOARD OF LEGISLATORS – DISTRICT 6
- NORMA V. DRUMMOND - COMMISSIONER – DEPARTMENT OF PLANNING
- ROBERT FLEISHER - NEW CASTLE
- HUGH GREECHAN, JR. - COMMISSIONER – DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION
- MICHAEL POLLACK - NORTH CASTLE
- TRACY LEVY - MOUNT PLEASANT
- PETER SCHLACTUS - RYE TOWN

**BOARD MEMBERS ABSENT:**

- SAL CRESENZI - RYE TOWN
- WADE HARDY - WHITE PLAINS

**AIRPORTS STAFF:**

- PETER SCHERRER - AIRPORT MANAGER
- JOHN INSERRA - ENVIRONMENTAL MANAGER
- JOHN PANARELLO - VP–AIRPORT OPERATIONS & TECHNOLOGY

**COUNTY STAFF:**

- AVIVA MEYER - WC EXECUTIVE’S OFFICE
- ROBERT FUNICELLO - ENVIRONMENTAL PROJECT DIRECTOR

**COUNTY OF WESTCHESTER  
OATH OF OFFICE**

**For Appointees to County Boards and Commissions**

STATE OF ~~NEW YORK~~ Colorado <sup>EM</sup>  
Pittkin <sup>EM</sup> ) ss.:  
COUNTY OF WESTCHESTER )

I, Peter Schacter 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 Airport Advisory Board member in and for the  
County of Westchester, according to the best of my ability.

Date: 4/12/2021 [Signature]  
(Signature)

Sworn to and subscribed before me this 12<sup>th</sup> day of April,  
2021.

[Signature]  
(Signature)  
Stephanie Madrud  
(Print or Type Name)  
Notary Public  
(Title of Official Administering Oath)

STEPHANIE MADRUD  
NOTARY PUBLIC  
STATE OF NEW YORK  
NOT. No. 2016-00000000  
MY COMMISSION EXPIRES 12/31/2022

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.