Appointments Meeting Agenda



Committee Chair: Catherine Parker

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

Wednesday, February 21, 2024

4:15 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

February 5, 2024 4:15PM Meeting Minutes

I. ITEMS FOR DISCUSSION

1. 2024-42 REAPPT-Police Board-Wishnie

A RESOLUTION reappointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term January 2, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. 2024-43 REAPPT-Police Board-Tucker

A RESOLUTION reappointing Robert Tucker, Esq. as a member of the Westchester County Police Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. 2024-44 REAPPT-Council for Seniors-Uzzo

A RESOLUTION reappointing Dr. Rosemary Uzzo as the District 17 representative member of the Westchester County Council for Seniors for the term January 2, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. 2024-46 REAPPT-Advisory Council on People with Disabilities-Hagadus

A RESOLUTION reappointing Francesca Hagadus as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. <u>2024-47</u> REAPPT-Advisory Council on People with Disabilities-Gilberg

A RESOLUTION reappointing Michael Gilberg as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. 2024-48 REAPPT-Domestic Violence Council-Kettner

A RESOLUTION reappointing Susan I. Kettner as an at-large member of the Westchester County Domestic Violence Council for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. 2024-49 REAPPT-Board of Ethics-Cotton

A RESOLUTION reappointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term January 1, 2024 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT