Appointments Meeting Agenda



Committee Chair: Catherine Parker

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

Wednesday, June 26, 2024

4:30 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

Monday, June 10, 2024 - 4:15PM

I. ITEMS FOR DISCUSSION

2024-265 APPT-Labs & Research Board of Managers-Kapoor

A RESOLUTION appointing Aarti Kapoor, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term April 16, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-327 APPT-Youth Board-Radcliff

A RESOLUTION appointing Akilah Radcliff, M.Ed., as a member of the Westchester County Youth Board for the term April 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-328 APPT-Emergency Medical Services Advisory Board-Everett

A RESOLUTION appointing Toni D. Everett as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 22, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-367 APPT - People with Disabilities Advisory Board - D'Agostino

A RESOLUTION appointing Angie M. D'Agostino as a Member at Large of the Westchester County People with Disabilities Advisory Board for the term July 16, 2024 to December 31, 2025.

2024-368 APPT - Board of Health - Chang

A RESOLUTION appointing Beverly Chang as the City of Peekskill member of the Westchester County Board of Health for the term July 16, 2024 to December 31, 2029.

2024-330 REAPPT-Citizen's Consumer Adv Council-Rauer

A RESOLUTION reappointing Brian Rauer as the Business (self-policing) member of the Westchester County Citizen's Consumer Advisory Council, and designate Mr. Rauer to serve as Chair of the Council, for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-331 REAPPT-Refuse Disp Dist No 1 Adv Bd-Circosta

A RESOLUTION to reappoint Rocco Circosta as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-332 REAPPT-Refuse Disp Dist No 1 Adv Bd-Sciliano

A RESOLUTION reappointing Peter Sciliano as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-333 REAPPT-Women's Advisory Board-Bagley

A RESOLUTION reappointing Lynda Bagley as the District 13 representative member of the Westchester County Women's Advisory Board, for the term April 2, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-334 REAPPT-Women's Advisory Board-Keller

A RESOLUTION reappointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board, for the term March 18, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-335 REAPPT-Women's Advisory Board-Richards

A RESOLUTION reappointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board, for the term March 19, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-336 REAPPT-Women's Advisory Board-Reyes-D'Agostino

A RESOLUTION reappointing Patti Reyes-D'Agostino as an at-large member of the Westchester County Women's Advisory Board, for the term April 5, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-337 REAPPT-Women's Advisory Board-Winter

A RESOLUTION reappointing Erica Winter as an at-large member of the Westchester County Women's Advisory Board for the term April 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-343 REAPPT-Council for Seniors-Giuliani

A RESOLUTION reappointing Elio Giuliani as the District 5 representative member of the Westchester County Council for Seniors, for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-344 REAPPT-Deferred Compensation Board-Adin

A RESOLUTION reappointing Justin Adin as a member of the Westchester County Deferred Compensation Board, for the term January 30, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-345 REAPPT-Transportation Board-Ross

A RESOLUTION reappointing Thomas J. Ross as a member of the Westchester County Transportation Board for the term January 18, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-346 REAPPT-Storm Water Advisory Board-Fon

A RESOLUTION reappointing Richard C. Fon as a member of the Westchester County Storm Water Advisory Board for the term January 31, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-347 REAPPT-Human Rights Commission-Sarar

A RESOLUTION reappointing Hanande Sarar as a member of the Westchester County Human Rights Commission for the term January 26. 2024 to December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2024-348 REAPPT-Traffic Safety Board-DiRuzza

A RESOLUTION reappointing Chief Sandra DiRuzza as a Police representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT