

Appointments Meeting Agenda



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

Committee Chair: Catherine Parker

Monday, March 11, 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 21, 2024, 4:15PM

I. ITEMS FOR DISCUSSION

1. [2024-130](#) ACT - Appointment to Westchester County Health Care Corp. - St. Rose
AN ACT appointing Sharla V. St. Rose as a voting director to the governing board of the Westchester County Health Care Corporation.

2. [2024-131](#) ACT - Appointment to the Westchester County Health Care Corp. -
Rosenblut

AN ACT appointing Michael Rosenblut as a voting director to the governing board of the Westchester County Health Care Corporation.

3. [2024-80](#) APPT-Community Services Board-Scott

A RESOLUTION appointing Kay Scott, PhD., as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2024-17](#) APPT-Tax Commission-Casanova

A RESOLUTION appointing Manuel Casanova as a member of the Westchester County Tax Commission for a term September 22, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2024-19](#) APPT-Board of Plumbing Examiners-Kilkenny

A RESOLUTION appointing Robert W. Kilkenny as a member of the Westchester County Board of Plumbing Examiners for the term November 21, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2024-82](#) APPT-Traffic Safety Board-Pyne

A RESOLUTION appointing Dylan F. Pyne as a member of the Westchester County Traffic Safety Board for the term January 30, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2024-83](#) REAPPT-Council for Seniors-Fink

A RESOLUTION reappointing Judy S. Fink as the District 6 representative member of the Westchester County Council for Seniors for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2024-84](#) REAPPT-Council for Seniors-Doty

A RESOLUTION reappointing Edward Doty as the District 11 representative member of the Westchester County Council for Seniors for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2024-85](#) REAPPT-Citizen's Consumer Adv. Council-Pekarek

A RESOLUTION reappointing Deborah Pekarek as the Area 4 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2024-86](#) REAPPT-Citizen's Consumer Advisory Council-Komorowski

A RESOLUTION reappointing Kris Komorowski as the General Public Non-Attorney member of the Westchester County Citizen's Consumer Advisory Council, for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2024-87](#) REAPPT-Citizen's Consumer Adv. Council-Fix

A RESOLUTION to reappoint John Fix as the Area 2 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2024-88](#) REAPPT-Correction Advisory Board-Czarnecki

A RESOLUTION to reappoint Anthony J. Czarnecki as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2024-89](#) REAPPT-Correction Advisory Board-Meadows

A RESOLUTION to reappoint Dalphine E. Meadows as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [2024-90](#) REAPPT-Correction Advisory Board-Mallett

A RESOLUTION reappointing Hon. Rhea N. Mallett as a member of the Westchester County Correction Advisory Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. [2024-91](#) REAPPT-Refuse Disp Dist No 1 Adv Bd-Meier

A RESOLUTION to reappoint Thomas Meier as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 2, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. [2024-92](#) REAPPT-Labs & Research Board of Managers-Bradbury

A RESOLUTION reappointing Dr. Margaret Bradbury as a member of the Westchester County Labs & Research Board of Managers, for the term January 1, 2024 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

17. [2024-93](#) REAPPT-Board of Plumbing Examiners-O'Grady

A RESOLUTION reappointing Josephine O'Grady as a master plumber member of the Westchester County Board of Plumbing Examiners, for the term January 1, 2024 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. [2024-101](#) REAPPT-Women's Advisory Board-Troilo

A RESOLUTION reappointing Judy Troilo as an at-large member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

19. [2024-102](#) REAPPT-Women's Advisory Board-Saul

A RESOLUTION reappointing Myra L. Saul as the District 5 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

20. [2024-103](#) REAPPT-Women's Advisory Board-Smith

A RESOLUTION reappointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

21. [2024-104](#) REAPPT-Correction Advisory Board-Murphy

A RESOLUTION reappointing Claudia Murphy as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

22. [2024-105](#) REAPPT-Correction Advisory Board-Collica-Cox

A RESOLUTION reappointing Dr. Kimberly Collica-Cox as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

23. [2024-106](#) REAPPT-Asian American Advisory Board-Hsu

A RESOLUTION reappointing Marjorie Hsu as a member of and the Co-Chair of the Westchester County Asian American Advisory Board for the term January 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

24. [2024-107](#) REAPPT-Asian American Advisory Board-Sato

A RESOLUTION reappointing Koji Sato as a member of the Westchester County Asian American Advisory Board and also appoint Mr. Sato as Co-Chair for the term January 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

25. [2024-108](#) REAPPT-Asian American Advisory Board-Anandu

A RESOLUTION reappointing Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

26. [2024-109](#) REAPPT-Asian American Advisory Board-Park

A RESOLUTION reappointing John Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

27. [2024-110](#) REAPPT-Traffic Safety Board-Dempsey

A RESOLUTION reappointing Brian E. Dempsey as a City representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

28. [2024-111](#) REAPPT-Traffic Safety Board-Oliva

A RESOLUTION reappointing Chief Paul Oliva 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

29. [2024-112](#) REAPPT-Human Rights Commission-Dalton

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission and also appoint Rev. Dalton as Chair for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

30. [2024-113](#) REAPPT-Human Rights Commission-Gomez-Despain

A RESOLUTION reappointing Sammy D. Gomez-Despain 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

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