

Appointments Meeting Agenda



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

Committee Chair: Catherine Parker

Wednesday, May 29, 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

I. ITEMS FOR DISCUSSION

[2024-244](#) APPT-Commissioner of Public Safety-Raynor

A RESOLUTION confirming the appointment of Terrance Raynor as the Commissioner of the Westchester County Department of Public Safety, effective of February 1, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

[2024-138](#) REAPPT-African American Advisory Board-Gaither

A RESOLUTION reappointing Dr. Kecia Gaither as a member of the Westchester County African American Advisory Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

[2024-144](#) REAPPT-Domestic Violence Council-Sullivan

A RESOLUTION reappointing Marisa Moran Sullivan as an at-large member of the Westchester County Domestic Violence Council for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

George Latimer
County Executive

Department of Public Safety

Terrance Raynor
Commissioner-Sheriff

May 22, 2024

Westchester County Board of Legislators
800 Michaelian Office Building
White Plains, New York. 10601

Dear Honorable Members of the Board of Legislators:

On Tuesday, May 21, 2024, in accordance with the provisions of Article 273 of the Laws of Westchester, a majority of the Westchester County Police Board interviewed Terrance Raynor for the position of Commissioner/Sheriff of the Department of Public safety. The interview was conducted in Executive Session at the regular monthly meeting of the Board at Westchester County Police Headquarters.

On behalf of the Police Board, it is my pleasure as Chair to hereby affirm Mr. Raynor's nomination and contemporaneously submit this nomination to the Westchester County Board of Legislators as required by law.

Sincerely,



Leroy Frazer
Chair
Westchester County Police Advisory Board

cc: County Executive George Latimer




George Latimer
County Executive

WHEREAS, the term of Dr. Kecia Gaither, as a member of the Westchester County African American 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 Dr. Kecia Gaither, 11 Preserve Court, White Plains, New York as a member of the Westchester County African American Advisory Board, for the term January 22, 2024 to December 31, 2025.

Given under my hand
and seal this 22nd day
of January 2024.



George Latimer
County Executive

Office of the County Executive

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

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

westchestergov.com

Westchester County

George Latimer
County Executive

January 22, 2024

Dr. Kecia Gaither, MD
11 Preserve Court
White Plains, NY 10607

Dear Dr. Gaither,

It is my pleasure to reappoint you to serve as a member of the Westchester County African American Advisory Board, effective today, Monday, January 22, 2024. This appointment is for a term to expire on December 31, 2025.

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 within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

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.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

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@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

2024 AFRICAN AMERICAN ADV. Bd		JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
LAST	FIRST													
1	Abad	Ronald	A											
2	Abdalla	Rabab	VC											
3	Barrett	Camele	VC											
4	Bell-Smith	Juliene	VC											
5	Bennett	Odethe	A											
6	Bradshaw-Soto	Jill	VC											
7	Coleman	Rev. Frank	VC											
8	Crews	Astara	VC											
9	Edwards	Barbara*	VC											
10	Gaither, M.D.	Kecia	VC											
11	Grant	Christopher D.	VC											
12	Jones	Khalia	VC											
13	Morton	Phillip	VC											
14	Nicholas	Michelle A.	VC											
15	Norris	Dwayne	A											
16	Osinloye	Shane A.	VC											
17	Price	Marilyn	E											
18	Rose	Tamika	VC											
19	Scantlebury, M.D.	Monica A.	VC											
20	Skipper	Kisha D.	E											
21	Stokes	Barrett	A											
22	Thomas	David	VC											
	CE Liaison	Paula Friedman	VC											
	Community Liaison to CE	Crystal Collins	0											
MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
LEGEND		*NO MEETINGS SCHEDULED-Summer Vacation												
P=PRESENT														
A=ABSENT														
E=EXCUSED														
R-RESIGNED														
NA= NOT YET APPOINTED														
BHM P= BLACK HISTORY MONTH PROGRAM														
C=MEETING CANCELLED														
(ph)=VIA PHONE														

CW=CANCELLED DUE TO INCLEMENT WEATHER																							
NL - NO LONGER MEMBER																							
VC - VIDEO CONFERENCE																							

AAAB ATTENDANCE SHEET 2023														
LAST	FIRST	JAN	FEB/BHMP	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	*** 3 OR MORE CONSECUTIVE ABSENCES
1	Abad	VC	A	A	A	A	A			A	A	A	A	
2	Abdalla	VC	VC	VC	E	VC	A			ph	E	VC	E	
3	Barrett	VC	VC	VC	VC	VC	VC			VC	VC	E	A	
4	Bell-Smith	VC	VC	VC	VC	VC	VC			VC	A	VC	VC	
5	Bennett	VC	VC	A	A	A	A			VC	A	VC	A	
6	Bradshaw-Soto	VC	VC	VC	E	VC	VC			VC	VC	E	VC	
7	Coleman	VC	A	E	E	VC	A			VC	A	VC	A	
8	Crews	VC	E	VC	VC	VC	VC			VC	VC	E	A	
9	Edwards	VC	VC	VC	VC	VC	VC			VC	VC	VC	VC	
10	Gaither, M.D.	VC	E	A	E	VC	A			A	A	VC	A	
11	Grant	E	E	VC	VC	VC	VC			A	VC	VC	VC	
12	Jones	VC	VC	VC	VC	VC	VC			A	VC	VC	E	
13	Morton	VC	VC	VC	VC	VC	VC			VC	E	VC	VC	
14	Nicholas	VC	VC	VC	VC	VC	E			VC	VC	E	VC	
15	Norris	E	VC	VC	A	A	A			VC	E	A	A	
16	Osinloye	VC	VC	VC	E	VC	VC			VC	VC	A	A	
17	Price	E	E	E	E	E	E			E	E	E	E	
18	Rose	A	E	A	A	E	VC			E	E	E	E	
19	Scantlebury, M.D.	VC	A	VC	E	VC	A			VC	VC	E	A	
20	Skipper	VC	A	A	E	E	E			E	E	E	E	
21	Stokes	VC	E	A	VC	VC	E			VC	E	A	A	
22	Thomas	VC	VC	VC	A	VC	VC			VC	E	A	VC	
	CE Liaison	Paula Friedman	VC	VC	VC	VC	VC			VC	VC	VC	VC	
	Community Liaison to CE	Crystal Collins	0	0	0	0	0			0	0	0	0	
MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY														
LEGEND *NO MEETINGS SCHEDULED-Summer Vacation														
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A=ABSENT														
E=EXCUSED														
R-RESIGNED														
NA= NOT YET APPOINTED														
BHM P= BLACK HISTORY MONTH PROGRAM														

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, Kevin Gaither 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 African American Advisory Bd in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability.

Date: 2/1/24 Kevin Gaither, SW
(Signature)

Sworn to and subscribed before me this 1st day of February,
2024.

Lewis W Marshall Jr
(Signature)
Lewis W Marshall Jr
(Print or Type Name)
Notary
(Title of Official Administering Oath)

Lewis W. Marshall Jr
Notary Public, State of New York
NO. 02MA8148232
Qualified in Queens County
Commission Expires May, 15, 2026

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 Marisa Moran Sullivan, as a member of the Westchester County Domestic Violence Council, 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 Marisa Moran Sullivan, 199 Upper Shad Road, Pound Ridge, New York as an at-large member of the Westchester County Domestic Violence Council, for the term January 24, 2024 to December 31, 2026.

Given under my hand
and seal this 24th day
of January, 2024.


George Latimer
County Executive

Office of the County Executive

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

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

westchestergov.com



George Latimer
County Executive

January 24, 2024

Ms. Marisa Moran Sullivan
199 Upper Shad Road
Pound Ridge, NY 10576

Dear Ms. Sullivan,

It is my pleasure to reappoint you to serve as an At-Large member of the Westchester County Domestic Violence Council, effective today, Wednesday, January 24, 2024. This appointment is for a term to expire on December 31, 2026.

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.

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

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Robi Schlaff, Director, Office for Women
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
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2023

Domestic Violence Council

MEMBERS	1.12	2.9	3.9	4.13	5.11	6.8	9.14	10.12	11.9	12.14
Benson, Doris	C	X	X	X	A	A	A	C	E	E
Bryan, Glenda	C	X		X	E	E	A	C	x	E
Capeci, Hon. Susan	C	X	X	X	X	E	A	C	E	E
Capuano, Bertina	C	X	X	X	X	X	X	C	x	X
Carter, Khalia	C	E	X	X	X	X	X	C	x	E
Castelli, Joe	C	E	X	E	E	E	A	C	E	E
Choksi, Komal	C	X	A	A	X	A	A	C	x	E
Gordon-Oliver, Hon. Arlene	C	E	E	E	E	E	A	C	E	A
Green, Fred	C	X	X	X	X	X	X	C	x	X
Haigh, Stephen	C	A	A	E	E	E	A	C	E	E
Henriquez, Aurelia	C	A	X	A	X	A	X	C	E	E
Horton, CarlLa	C	X	E	X	X	X	X	C	x	E
Kanusher, Cindy	C	X	E	X	X	X	A	C	E	X
Kettner, Susan	C	X	X	X	X	X	X	C	x	E
Lesser, Nicole	C	E	X	X	X	X	X	C	E	E
Menken, Hon. David	C	E	X	X	E	X	X	C	E	E

Portilla, Maria	C	A	E	X	E	X	X	C	x	X
Sandberg, Licia	C	E	X	X	E	X	A	C	x	X
Schlaff, Robi	C	X	X	X	X	X	X	C	x	X
Serrano, Ida	C	A	X	X	X	X	X	C	x	X
Moran (Sullivan), Marisa	C	A	A	X	E	E	A	C	E	E
Van Bomel, Catherine	C	A	X	X	X	X	X	C	x	A
Zuckerman, Hon. Dave	C	E	E	E	E	E	A	C	E	A

Legend

X = attended

X* = representative attended

A = absent

E = excused

C = meeting cancelled

R = resigned/term ended

-- = not part of DVC

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, Marisa Moran 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 Westchester County DV Council in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability.

Date: 2/2/24 Marisa J. Moran
(Signature)

Sworn to and subscribed before me this 2 day of February,
2024.

Caroline Meyer
(Signature)

Caroline Meyer
(Print or Type Name)

Notary
(Title of Official Administering Oath)

Caroline Meyer
Notary Public, State of New York
Commission Expires 12/31/26

2028
CMC

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.