

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, May 15, 2023

4:00 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

1. Monday, May 8, 2023 4:00pm

I. ITEMS FOR DISCUSSION

1. [2023-113](#) **APPT-Council for Seniors-Fink**

A RESOLUTION appointing Judy S. Fink as a member of the Westchester County Council for Seniors for the term March 7, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2023-186](#) **APPT-Commissioner of Human Resources-Denig**

A RESOLUTION appointing Lisa M. Denig, Esq. as the Westchester County Commissioner of Human Resources effective April 24, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2023-158](#) **REAPPT-Climate Smart Communities Task Force-Baker**

A resolution reappointing Jason Baker to the Climate Smart Communities Task Force for a term to commence on March 10, 2022 and to expire on March 9, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-120](#) **CLERK OF THE BOARD - Westchester County Corrections
Advisory Board Vacancy**

Forwarded by the Clerk of the Board, a letter from Mr. Victor Clark relinquishing his appointment on the Westchester County Corrections Advisory Board effective immediately.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

ADJOURNMENT