## **Appointments Meeting Agenda**



Committee Chair: James Nolan

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

Monday, January 31, 2022

4:00 PM

Committee Room

### CALL TO ORDER

### MINUTES APPROVAL

1. Monday, January 24, 2022 4:00pm

### I. ITEMS FOR DISCUSSION

#### 1. 2022-58 **APPT-Westchester County Board of Health-Williams Johnson**

A resolution appointing Legislator Jewel Williams Johnson as the Board of Legislators member of the Westchester County Board of Health for a term to commence on January 1, 2022 to December 31, 2023.

#### 2. 2022-21 **REAPPT-Traffic Safety Board-Newhouse**

A RESOLUTION reappointing Richard Newhouse as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### 3. 2022-22 **REAPPT-Traffic Safety Board-Dempsey**

A RESOLUTION reappointing Brian E. Dempsey as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### 2022-23 4. **REAPPT-Traffic Safety Board-Greechan**

A RESOLUTION reappointing Hugh Greechan as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### 5. 2022-24 **REAPPT-Traffic Safety Board-Coleman**

A RESOLUTION reappointing Jeffrey Coleman as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### 6. 2022-25 REAPPT-Traffic Safety Board-Costanzo

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### II. OTHER BUSINESS

### III. RECEIVE & FILE

## 1. <u>2022-42</u> <u>HON. CATHERINE BORGIA: Appointment to the Westchester</u> County Board of Health

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jewel Williams Johnson as the Board of Legislators member of the Westchester County Board of Health for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 2. <u>2022-37</u> <u>HON. CATHERINE BORGIA: Appointment to the Westchester County Police Board</u>

Forwarding correspondence from Chairwoman Borgia appointing Legislator Colin Smith as the Board of Legislators ex-officio member of the Westchester County Police Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

# 3. <u>2022-39</u> <u>HON. CATHERINE BORGIA: Appointment to the Westchester County Airport Advisory Board</u>

Forwarding correspondence from Chairwoman Borgia appointing Legislator Nancy Barr as the Board of Legislators member of the Westchester County Airport Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 4. 2022-40 HON. CATHERINE BORGIA: Appointment to the Westchester Community Services Board

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jewel Williams Johnson as the Board of Legislators liaison member of the Westchester Community Services Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

# 5. <u>2022-41</u> <u>HON. CATHERINE BORGIA: Appointment to the Westchester County LGBTQ Advisory Board</u>

Forwarding correspondence from Chairwoman Borgia appointing Legislator Erika Pierce as the Board of Legislators ex-officio member of the Westchester County LGBTQ Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

## **ADJOURNMENT**