

Appointments Meeting Agenda



Committee Chair: James Nolan

800 Michaelan 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

4. [2022-23](#) **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. [2022-42](#) **HON. CATHERINE BORGIA: Appointment to the Westchester 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. [2022-37](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County Police Board**

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. [2022-39](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County Airport Advisory Board**

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. [2022-41](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County LGBTQ Advisory Board**

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

George Latimer
County Executive

WHEREAS, the term of Richard Newhouse, as a member of the Westchester County Traffic Safety 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 Richard Newhouse, 119 Keats Avenue, Hartsdale, New York as a member of the Westchester County Traffic Safety Board, for the term October 12, 2021 to December 31, 2023.

Given under my hand
and seal this 12th day
of October, 2021.


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

October 12, 2021

Mr. Richard Newhouse
119 Keats Avenue
Hartsdale, NY 10530

Mr. Newhouse,

It is my pleasure to reappoint you to serve as a member of the Westchester County Traffic Safety Board, effective today, Tuesday, October 12, 2021 pursuant to the Laws of Westchester County §277.21. This appointment is for a term to expire on December 31, 2023.

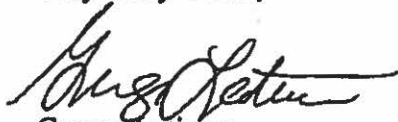
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Traffic Safety Board meeting, and provide this office with a copy within 30 days. Please contact the Department of Public Works and Transportation at (914) 995-2271 for the date, place, and time of the Traffic Safety Board's upcoming meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Hugh Greechan, Commissioner – Department of Public Works and Transportation
Joan McDonald, Director of Operations

Office of the County Executive

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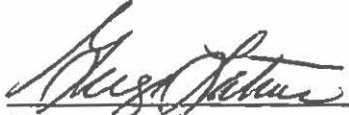
| 2021 ATTENDANCE RECORDS: TRAFFIC SAFETY ADVISORY BOARD | | | | | | | | | | | | |
|--|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|
| NAME | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC |
| Hugh Greechan | | | X | | | X | | | X | | | |
| Jeffrey C. Coleman | | | X | | | X | | | X | | | |
| Giselle Vagnini | | | X | | | E | | | E | | | |
| Thomas Gleason | | | X | | | X | | | X | | | |
| STOP-DWI rep | | | X | | | X | | | X | | | |
| John Costanzo | | | A | | | X | | | X | | | |
| Christopher Satriale | | | A | | | A | | | A | | | |
| Richard Newhouse | | | X | | | E | | | X | | | |
| Eric DiBartolo | | | A | | | A | | | A | | | |
| Paul J. Oliva | | | X | | | X | | | X | | | |
| MaryJane Shimsky | | | X | | | X | | | X | | | |
| Brian Dempsey | | | X | | | X | | | X | | | |
| Chatoyer Woodland | | | X | | | X | | | X | | | |
| Legend | | | | | | | | | | | | |
| X = attended | | | | | | | | | | | | |
| A = absent | | | | | | | | | | | | |
| E = excused | | | | | | | | | | | | |
| C = meeting cancelled | | | | | | | | | | | | |

George Latimer
County Executive

WHEREAS, the term of Brian E. Dempsey, as a member of the Westchester County Traffic Safety 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 Brian E. Dempsey, 2 Marlene Court, Rye, New York as a member of the Westchester County Traffic Safety Board, for the term October 12, 2021 to December 31, 2023.

Given under my hand
and seal this 12th day
of October, 2021.



George Latimer
County Executive

Office of the County Executive

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148 Martine Avenue
White Plains, New York 10601

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

westchestergov.com

George Latimer
County Executive

October 12, 2021

Mr. Brian E. Dempsey
2 Marlene Court
Rye, NY 10580

Dear Mr. Dempsey,

It is my pleasure to reappoint you to serve as a member of the Westchester County Traffic Safety Board, effective today, Tuesday, October 12, 2021, pursuant to the Laws of Westchester County §277.21. This appointment is for a term to expire on December 31, 2023.

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 prior to the next Traffic Safety Board meeting, and provide this office with a copy within 30 days. Please contact the Department of Public Works and Transportation at (914) 995-2271 for the date, place, and time of the Traffic Safety Board's upcoming meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Hugh Greechan, Commissioner – Department of Public Works and Transportation
Joan McDonald, Director of Operations

Office of the County Executive

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| 2021 ATTENDANCE RECORDS: TRAFFIC SAFETY ADVISORY BOARD | | | | | | | | | | | | |
|--|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|
| NAME | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC |
| Hugh Greechan | | | X | | | X | | | X | | | |
| Jeffrey C. Coleman | | | X | | | X | | | X | | | |
| Giselle Vagnini | | | X | | | E | | | E | | | |
| Thomas Gleason | | | X | | | X | | | X | | | |
| STOP-DWI rep | | | X | | | X | | | X | | | |
| John Costanzo | | | A | | | X | | | X | | | |
| Christopher Satriale | | | A | | | A | | | A | | | |
| Richard Newhouse | | | X | | | E | | | X | | | |
| Eric DiBartolo | | | A | | | A | | | A | | | |
| Paul J. Oliva | | | X | | | X | | | X | | | |
| MaryJane Shimsky | | | X | | | X | | | X | | | |
| Brian Dempsey | | | X | | | X | | | X | | | |
| Chatoyer Woodland | | | X | | | X | | | X | | | |
| Legend | | | | | | | | | | | | |
| X = attended | | | | | | | | | | | | |
| A = absent | | | | | | | | | | | | |
| E = excused | | | | | | | | | | | | |
| C = meeting cancelled | | | | | | | | | | | | |

George Latimer
County Executive

WHEREAS, the term of Hugh Greechan, as a member of the Westchester County Traffic Safety 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 Hugh Greechan, 18 Hook Road, Rye, New York as a member of the Westchester County Traffic Safety Board, for the term October 12, 2021 to December 31, 2022.

Given under my hand
and seal this 12th day
of October, 2021.


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

October 12, 2021

Mr. Hugh Greechan
18 Hook Road
Rye, NY 10580

Dear Mr. Greechan,

It is my pleasure to reappoint you to serve as a member of the Westchester County Traffic Safety Board, effective today, Tuesday, October 12, 2021, pursuant to the Laws of Westchester County §277.21. This appointment is for a term to expire on December 31, 2022.

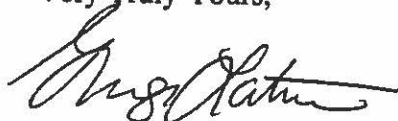
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Traffic Safety Board meeting, and provide this office with a copy within 30 days. Please contact the Department of Public Works and Transportation at (914) 995-2271 for the date, place, and time of the Traffic Safety Board's upcoming meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/wm

cc: Honorable Board of Legislators
Hugh Greechan, Commissioner – Department of Public Works and Transportation
Joan McDonald, Director of Operations

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| 2021 ATTENDANCE RECORDS: TRAFFIC SAFETY ADVISORY BOARD | | | | | | | | | | | | |
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| NAME | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC |
| Hugh Greechan | | | X | | | X | | | X | | | |
| Jeffrey C. Coleman | | | X | | | X | | | X | | | |
| Giselle Vagnini | | | X | | | E | | | E | | | |
| Thomas Gleason | | | X | | | X | | | X | | | |
| STOP-DWI rep | | | X | | | X | | | X | | | |
| John Costanzo | | | A | | | X | | | X | | | |
| Christopher Satriale | | | A | | | A | | | A | | | |
| Richard Newhouse | | | X | | | E | | | X | | | |
| Eric DiBartolo | | | A | | | A | | | A | | | |
| Paul J. Oliva | | | X | | | X | | | X | | | |
| MaryJane Shimsky | | | X | | | X | | | X | | | |
| Brian Dempsey | | | X | | | X | | | X | | | |
| Chatoyer Woodland | | | X | | | X | | | X | | | |
| Legend | | | | | | | | | | | | |
| X = attended | | | | | | | | | | | | |
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| E = excused | | | | | | | | | | | | |
| C = meeting cancelled | | | | | | | | | | | | |

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, HUGH J GREECHAN JR 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 W.C. TRAFFIC SAFETY BD in and for the
County of Westchester, according to the best of my ability.

Date: 11/17/21

[Signature]
(Signature)

Sworn to and subscribed before me this 17 day of November,
2021.

Lindsay Anne Jackson
(Signature)

Lindsay Anne Jackson
(Print or Type Name)

Notary Public-State of New York
(Title of Official Administering Oath)

LINDSAY ANNE JACKSON
NOTARY PUBLIC-STATE OF NEW YORK
No. 01JA6262587
Qualified in Westchester County
My Commission Expires May 29, 2024

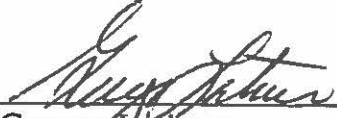
Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

George Latimer
County Executive

WHEREAS, the term of Jeffrey Coleman, as a member of the Westchester County Traffic Safety 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 Jeffrey Coleman, P.O. Box 588, Crompond, New York as a member of the Westchester County Traffic Safety Board, for the term October 12, 2021 to December 31, 2024.

Given under my hand
and seal this 12th day
of October, 2021.


George Latimer
County Executive

Office of the County Executive

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

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

westchestergov.com

George Latimer
County Executive

October 12, 2021

Mr. Jeffrey Coleman
P.O. Box 588
Crompond, NY 10517

Mr. Coleman,

It is my pleasure to reappoint you to serve as a member of the Westchester County Traffic Safety Board, effective today, Tuesday, October 12, 2021 pursuant to the Laws of Westchester County §277.21. This appointment is for a term to expire on December 31, 2024.

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 prior to the next Traffic Safety Board meeting, and provide this office with a copy within 30 days. Please contact the Department of Public Works and Transportation at (914) 995-2271 for the date, place, and time of the Traffic Safety Board's upcoming meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Hugh Greechan, Commissioner – Department of Public Works and Transportation
Joan McDonald, Director of Operations

Office of the County Executive

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| 2021 ATTENDANCE RECORDS: TRAFFIC SAFETY ADVISORY BOARD | | | | | | | | | | | | |
|--|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|
| NAME | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC |
| Hugh Greechan | | | X | | | X | | | X | | | |
| Jeffrey C. Coleman | | | X | | | X | | | X | | | |
| Giselle Vagnini | | | X | | | E | | | E | | | |
| Thomas Gleason | | | X | | | X | | | X | | | |
| STOP-DWI rep | | | X | | | X | | | X | | | |
| John Costanzo | | | A | | | X | | | X | | | |
| Christopher Satriale | | | A | | | A | | | A | | | |
| Richard Newhouse | | | X | | | E | | | X | | | |
| Eric DiBartolo | | | A | | | A | | | A | | | |
| Paul J. Oliva | | | X | | | X | | | X | | | |
| MaryJane Shimsky | | | X | | | X | | | X | | | |
| Brian Dempsey | | | X | | | X | | | X | | | |
| Chatoyer Woodland | | | X | | | X | | | X | | | |
| Legend | | | | | | | | | | | | |
| X = attended | | | | | | | | | | | | |
| A = absent | | | | | | | | | | | | |
| E = excused | | | | | | | | | | | | |
| C = meeting cancelled | | | | | | | | | | | | |

George Latimer
County Executive

WHEREAS, the term of Chief John Costanzo, as a member of the Westchester County Traffic Safety 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 Chief John Costanzo, Tuckahoe Police Department, 65 Main Street, Tuckahoe, New York as a member of the Westchester County Traffic Safety Board, for the term October 18, 2021 to December 31, 2022.

Given under my hand
and seal this 18th day
of October, 2021.


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

October 18, 2021

Chief John Costanzo
Tuckahoe Police Department
65 Main Street
Tuckahoe, NY 10707

Dear Chief Costanza,

It is my pleasure to reappoint you to serve as a member of the Westchester County Traffic Safety Board, effective today, Monday, October 18, 2021, pursuant to the Laws of Westchester County §277.21. This appointment is for a term to expire on December 31, 2022.

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 prior to the next Traffic Safety Board meeting, and provide this office with a copy within 30 days. Please contact the Department of Public Works and Transportation at (914) 995-2271 for the date, place, and time of the Traffic Safety Board's upcoming meeting for your participation.

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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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/tts

cc: Honorable Board of Legislators
Hugh Greechan, Commissioner – Department of Public Works and Transportation
Joan McDonald, Director of Operations

Office of the County Executive

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| 2021 ATTENDANCE RECORDS: TRAFFIC SAFETY ADVISORY BOARD | | | | | | | | | | | | |
|--|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|
| NAME | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC |
| Hugh Greechan | | | X | | | X | | | X | | | |
| Jeffrey C. Coleman | | | X | | | X | | | X | | | |
| Giselle Vagnini | | | X | | | E | | | E | | | |
| Thomas Gleason | | | X | | | X | | | X | | | |
| STOP-DWI rep | | | X | | | X | | | X | | | |
| John Costanzo | | | A | | | X | | | X | | | |
| Christopher Satriale | | | A | | | A | | | A | | | |
| Richard Newhouse | | | X | | | E | | | X | | | |
| Eric DiBartolo | | | A | | | A | | | A | | | |
| Paul J. Oliva | | | X | | | X | | | X | | | |
| MaryJane Shimsky | | | X | | | X | | | X | | | |
| Brian Dempsey | | | X | | | X | | | X | | | |
| Chatoyer Woodland | | | X | | | X | | | X | | | |
| Legend | | | | | | | | | | | | |
| X = attended | | | | | | | | | | | | |
| A = absent | | | | | | | | | | | | |
| E = excused | | | | | | | | | | | | |
| C = meeting cancelled | | | | | | | | | | | | |

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, John Castanzo 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 Traffic Safety Board in and for the
County of Westchester, according to the best of my ability.

Date: October 20, 2021

[Signature]
(Signature)

Sworn to and subscribed before me this 20th day of October,
2021.

[Signature]
(Signature)
Andrew Zirolnik
(Print or Type Name)

Notary Reagle
(Title of Official Administering Oath)

ANDREW J ZIROLNIK
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 012140491
Qualified in Westchester County
My Commission Expires March 02, 2024

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.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: January 13, 2022

RE: Appointment to the Westchester County Board of Health

I hereby recommend the appoint of 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.

This appointment is in accordance with Section 343 of the New York State Public Health law and Section 149.21 of the Westchester County Charter and is subject to approval by the Board of Legislators.

Please place this memo on the January 24, 2022 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee.

Thank you.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: January 13, 2022

RE: Appointment to the Westchester County Police Board

I hereby appoint 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.

This appointment is in accordance with Chapter 273.41 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the January 24, 2022 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee for record keeping purposes.

Thank you.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: January 13, 2022

RE: Appointment to the Westchester County Airport Advisory Board

I hereby appoint 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.

This appointment is in accordance with Chapter 277.221 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the January 24, 2022 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee for record keeping purposes.

Thank you.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: January 13, 2022

RE: Appointment to the Westchester Community Services Board

I hereby appoint 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.

This appointment is in accordance with Chapter 156.31 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the January 24, 2022 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee for record keeping purposes.

Thank you.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: January 13, 2022

RE: Appointment to the Westchester County LGBTQ Advisory Board

I hereby appoint 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.

This appointment is in accordance with Chapter 277.901 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the January 24, 2022 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee for record keeping purposes.

Thank you.