

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, June 6, 2022

4:00 PM

Committee Room

CALL TO ORDER

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2022-275](#) **REAPPT-Police Board-Hood**

A RESOLUTION reappointing Paul S. Hood as a member of the Westchester County Police Board for the term April 22, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-280](#) **REAPPT-Domestic Violence Council-Kanusher**

A RESOLUTION reappointing Cindy Kanusher as a member of the Westchester County Domestic Violence Council for the term March 23, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-279](#) **REAPPT-Probation Advisory Board-Miller**

A RESOLUTION reappointing Carol Miller as a member of the Westchester County Probation Advisory Board for the term April 26, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-278](#) **REAPPT-Citizen's Consumer Adv Council-Salmon**

A RESOLUTION reappointing Kemesha Salmon as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 3, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-277](#) **REAPPT-Fire Advisory Board-Sandor**

A RESOLUTION reappointing Chief Andrew J. Sandor as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2022-276](#) **REAPPT-Fire Advisory Board-Lyman**

A RESOLUTION reappointing Richard Lyman as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE


ADJOURNMENT

George Latimer
County Executive

WHEREAS, the term of Paul S. Hood, as a member of the Westchester County Police 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 Paul S. Hood, 23 S. Lawrence Avenue, Elmsford, New York as a member of the Westchester County Police Board, for the term April 22, 2022 to December 31, 2024.

Given under my hand
and seal this 22nd day
of April, 2022.



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

April 22, 2022

Mr. Paul S. Hood
23 S. Lawrence Avenue
Elmsford, NY 10523

Dear Mr. Hood,

It is my pleasure to reappoint you to serve as a member of the Westchester County Police Board, effective today, Friday, April 22, 2022, pursuant to the Laws of Westchester County §273.41, expiring December 31, 2024.

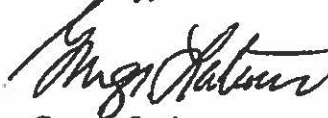
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office and file it with the County Clerk prior to the next Police Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Commissioner Tom Gleason of the Department of Public Safety at (914) 864-7700 for the date, place, and time of the Police Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment 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. A financial disclosure packet will be provided by the Human Resources department.

Warmest wishes for a successful tenure.

Sincerely,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Thomas A. Gleason, Commissioner, Department of Public Safety
Joan McDonald, Director of Operations

Office of the County Executive

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

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Westchester County Executive Branch - Member Attendance

Police Board

Member	Jan 18, 2022	Feb 28, 2022	Mar 29, 2022	Apr 26, 2022	TOTALS
Robert Tucker	P	P	P	P	100.0%
Fernando Mateo	P	P	P	P	100.0%
Olney Reynolds	P	P	P	P	100.0%
Peter Kamenstein	P	P	P	P	100.0%
Richard Wishnie	P	P	P	P	100.0%
Lori Belfiore	P	E	E	P	50.0%
Paul Hood	A	P	P	P	75.0%
Carola Bracco	P	P	P	P	100.0%
Colin Smith		A	A	A	0.0%

Present:	7	7	7	8	87.88%
Absent:	1	1	1	1	12.12%
Excused:	0	0	0	0	0.0%

- * P = Present
- * A = Absent
- * E = Excused
- * C = Canceled

Report - 2022

2021 ATTENDANCE RECORDS: POLICE ADVISORY BOARD

<u>NAME</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>	<u>AUG</u>	<u>SEPT</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>
Lawrence Otis Graham	X	C										
Peter Kamenstein	X	C	X	x	x	x	x	x	x	x	x	c
Fernando Mateo	X	C	A	x	x	a	x	x	x	x	x	c
Joseph Paresi	X	C	X	x	x	x	x	x	x	x	x	c
Robert Tucker	X	C	X	x	x	x	a	x	x	x	x	c
Paul Hood	X	C	X	x	x	x	x	x	a	x	x	c
Richard Wishnie	X	C	X	x	x	x	x	x	x	x	x	c
Carola Bracco	X	C	A	x	x	a	x	x	x	x	x	c
Lori Belfiore			X	x	x	a	x	x	x	x	x	c

Legend

X = attended

A = absent

E = excused

C = meeting cancelled

NOTE: February meeting cancelled as per the CE, due to passing of Chairman Larry Graham
December Meeting was also cancelled

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Paul S. Hood 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 WCPD Advisory Board member and for the
County of Westchester, according to the best of my ability

Date: 4-23-22 Paul S. Hood
(Signature)

Sworn to and subscribed before me this 23rd day of April,
2022.

Carly Lynch
(Signature)

CARLY E. LYNCH-McGUIRE
Notary Public, State of New York
Reg. No. 02LY6257663
Qualified in Dutchess County
My Commission Expires April 23, 2024

Carly Lynch-McGuire
(Print or Type Name)

Attorney at Law
(Title of Official Administering Oath)


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 Cindy Kanusher, 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 Cindy Kanusher, 1 Cedarlawn Road, Irvington, New York as a member of the Westchester County Domestic Violence Council, for the term March 23, 2022 to December 31, 2024.

Given under my hand
and seal this 23rd day
of March, 2022.


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

March 23, 2022

Ms. Cindy Kanusher
1 Cedarlawn Road
Irvington, NY 10533

Dear Ms. Kanusher,

It is my pleasure to reappoint you to serve as a member of the Westchester County Domestic Violence Council, effective today, Wednesday, March 23, 2022, pursuant to the Laws of Westchester County §277.601. This appointment is for a term to expire on December 31, 2024.

Your appointment 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 Domestic Violence Council meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Office for Women at (914) 995-5972 for the date, place, and time of the Domestic Violence Council's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment 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
Joan McDonald, Director of Operations

Office of the County Executive

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

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westchestergov.com

Domestic Violence Council

MEMBERS	1.13	2.10	3.10	4.14	5.12	6.9	7.14	8.11	9.8	10.13	10.10	12.8
Borkowski, Yvonne	X	X	X	X								
Bryan, Glenda	X	E	X	E								
Capeci, Hon. Susan	E	E	E	X								
Capuano, Bertina	X	X	E	E								
Choksi, Komal			E	X								
D'Agostino, Patti	X	X	X	E								
Gordon-Oliver, Hon. Arlene	E	E	E	E								
Green, Fred	X	X	X	X								
Hart, Michelle	X	X	X	E								
Henriquez, Aurelia	X	E	X	E								
Horton, CarlLa	X	X	X	X								
James-Walker, Michelle	X	X	X	X								
Kanusher, Cindy	X	X*	X	E								
Kettner, Susan	E	E	X	E								
Lesser, Nicole			X	E								
Machado, Yadi	X	X	X	E								
Menken, Hon. David	X	X	E	X								
Portilla, Maria	X	X	E	X								
Ryan, David	X	X	X	E								
Sandberg, Licia	X	X*	X	X								
Schlaff, Robi	X	X	X	X								
Serrano, Ida	X	X	E	X								
Sullivan, Marisa	X	X	E	E								
Van Bomel, Catherine	X	X	E	E								
Zuckerman, Hon. Dave	X	E	E	X								

Legend
X = attended
X* = representative attended
A = absent
E = excused
C = meeting cancelled

R = resigned/term ended														5/2/2022
-- = 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, Cindy Kanusher 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 D.V. Council in and for the
County of Westchester, according to the best of my ability.

Date: 4/25/22

[Signature]
(Signature)

Sworn to and subscribed before me this 25th day of April,
2022.

[Signature]

(Signature)

Lawrence A. Kanusher

(Print or Type Name)

Notary Public

(Title of Official Administering Oath)

Lawrence A. Kanusher
Notary Public, State of New York
Registration No. 02KA1967622
Qualified in Westchester County
My Commission Expires February 11, 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 Carol Miller, as a member of the Westchester County Probation 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 Carol Miller, 21 North Chatsworth Avenue, Apt. 4A, Larchmont, New York as a member of the Westchester County Probation Advisory Board, for the term April 26, 2022 to December 31, 2023.

Given under my hand
and seal this 26th day
of April, 2022.


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

April 26, 2022

Ms. Carol Miller
21 North Chatsworth Ave, Apt #4A
Larchmont, NY 10538

Dear Ms. Miller,

It is my pleasure to reappoint you to serve as a member of the Westchester County Probation Advisory Board, effective today, Tuesday, April 26, 2022. This reappointment 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 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/tts

cc: Honorable Board of Legislators
Rocco Pozzi, Commissioner, Probation
Joan McDonald, Director of Operations

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

2022 PROBATION ADVISORY BOARD Attendance Summary

		MEETING #1 1/17/2022	MEETING #2 2/15/2022	MEETING #3 3/15/2022	MEETING #4 4/13/2022	MEETING #5 5/18/2022	MEETING #6 TBD	MEETING #7 TBD	MEETING #8 TBD	MEETING #9 TBD
ACTIVE - Members in Attendance										
1	BOSTIC, JAMES, MD. 914-965-0203 / ncc_jim@yahoo.com	ABSENT	ABSENT	ABSENT	ABSENT					
2	MARTINEZ, FERNANDO 914-672-9424 / fm0711@outlook.com	✓	✓	✓	✓					
3	POZZI, ROCCO 914-914-995-3502 / rap4@westchestergov.com	✓	EXCUSED	EXCUSED	✓					
4	WOODSON-SAMUELS, TYRAE 914-995-2837 / twss@westchestergov.com	ABSENT	ABSENT	ABSENT	ABSENT					
EXPIRED - Members in Attendance										
5	BURKE SR., JAMES 914-525-9477 / kerrycop43@gmail.com	ABSENT	✓	ABSENT	✓					
6	CLARKE, MONIQUE 914-830-5000 / monique3030@gmail.com	✓	EXCUSED	ABSENT	ABSENT					
7	LACKARD, JEN 347-850-7223 / jen@jenlackard.com	✓	ABSENT	✓	ABSENT					
8	MILLER, CAROL 914-672-9424 / cmiller@WLRK.com	✓	✓	✓	✓					
9	SPAETH, ANN B. 914-967-7670 / absptaeth55@gmail.com	✓	✓	✓	✓					
COUNTY / PROBATION PERSONNEL / OTHERS IN ATTENDANCE										
10	FRAZER, LEROY 914-473-2002 / leroyfrazer@gmail.com	EXCUSED	✓	ABSENT	✓					
11	FRASCELLO, MARY	✓	EXCUSED	✓	✓					
12	KAREN PASQUALE 914-995-2921 / kmpe@westchestergov.com	✓	✓	✓	✓					
13	PULVER, SHERALYN	✓	✓	✓	✓					
14	STEIN, PENNY	✓	✓	✓	✓					

NOTES:

1. January 17, 2022 Meeting: Matthew Kaufman, member of the public & advocacy colleague of Ann Spaeth was present.
2. February 15, 2022 Meeting: Matthew Kaufman present.
3. March 15, 2022 Meeting: POT Lauren Rick, PO Marissa Crescenzo, and PO Michele Bolduc was present.



MEETING #10
FBD

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Carol Miller 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 Vice-Chief Probation Administrator in and for the
County of Westchester, according to the best of my ability.

Date: 4.30/22

[Signature]
(Signature)

Sworn to and subscribed before me this 30th day of April,
2022

[Signature]
(Signature)

RICHARD LEVY, JR., Notary Pub.
(Print Name)
Notary Public, State of New York
No. 02LE4712128
Qualified in Westchester County
Commission Expires August 31, 2022
(Title of Official Administering Oath)

RICHARD LEVY JR.
Notary Public, State of New York
No. 02LE4712128
Qualified in Westchester County
Commission Expires August 31, 2022

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 Kemesha Salmon, as a member of the Westchester County Citizen's Consumer Advisory 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 Kemesha Salmon, 572 North Avenue, New Rochelle, New York as a member of the Westchester County Citizen's Consumer Advisory Council, for the term May 3, 2022 to December 31, 2023.

Given under my hand
and seal this 3rd day
of May, 2022.


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

May 3, 2022

Ms. Kemesha Salmon
572 North Avenue
New Rochelle, NY 10801

Dear Ms. Salmon,

It is my pleasure to reappoint you to serve as a member of the Westchester County Citizen's Consumer Advisory Council, effective today, Tuesday, May 3, 2022. 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 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
Jim Maisano, Commissioner, Consumer Protection
Joan McDonald, Director of Operations

Office of the County Executive

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

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2022 ATTENDANCE RECORDS: CONSUMER ADVISORY COUNCIL

<u>NAME</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>	<u>AUG</u>	<u>SEPT</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>
Crimmins, Jane		X										
DeCicco, John		X										
Fix 3rd, John		E										
Herbster, James		A										
Komorowski, Kris		X										
Mannix Bonnano, Dominique		X										
Milone, Deborah L.		X										
O'Connor, Eileen		X										
Pekarek, Deborah		X										
Rauer, Brian		X										
Salmon, Kemesha		A										

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)
COUNTY OF WESTCHESTER) ss.:

I, Kemeshia Salmon 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 Consumer Advisory Council in and for the
County of Westchester, according to the best of my ability.

Date: 5-5-2022 [Signature]
(Signature)

Sworn to and subscribed before me this 5th day of May
2022.
[Signature]
(Signature)
Kira C Leid King
(Print or Type Name)
Notary Public

(Title of Office - Administering Oath)
Notary Public - State of New York
Qualified in Westchester County
Certificate filed in New York County
Commission # 01LE6034964
My Comm. Expires Dec 20, 2025

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.

KIRAC LEID KING
Notary Public - State of New York
Qualified in Westchester County
Certificate filed in New York County
Commission # 01LE6034964
My Comm. Expires Dec 20, 2025

George Latimer
County Executive

WHEREAS, the term of Chief Andrew J. Sandor, as a member of the Westchester County Fire 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 Chief Andrew J. Sandor, 12 Overlook Road, North Salem, New York as a member of the Westchester County Fire Advisory Board, for the term April 22, 2022 to December 31, 2024.

Given under my hand
and seal this 22nd day
of April, 2022.



George Latimer
County Executive



George Latimer
County Executive

April 22, 2022

Chief Andrew J. Sandor
12 Overlook Road
North Salem, NY 10560

Dear Chief Sandor,

It is my pleasure to reappoint you to serve as a member of the Westchester County Fire Advisory Board, effective today, Friday, April 22, 2022, pursuant to the Laws of Westchester County, expiring 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 Fire Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Commissioner Richard Wishnie of the Department of Emergency Services at (914) 231-1700 for the date, place, and time of the Fire Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment 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.

Warmest wishes for a successful tenure.

Sincerely,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Richard Wishnie, Commissioner, Department of Emergency Services
Joan McDonald, Director of Operations

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

Westchester County Executive Branch - Member Attendance

Fire Advisory Board

Member	Jan 27, 2022	TOTALS
Richard Wishnie	P	100.0%
Susan Spear	P	100.0%
Henry Bergson	P	100.0%
John Marshall	E	0.0%
John Caparelli	A	0.0%
Andrew Sandor	P	100.0%
Joseph Iantorno	E	0.0%
David Klaus	E	0.0%
Richard Lyman	P	100.0%
Lawrence Lee	P	100.0%
Joseph Olenik	A	0.0%
Howard Stern	P	100.0%
Robert Outhouse	P	100.0%
Peter Miley	P	100.0%
Kelly Murphy	P	100.0%
Kate Hallex	A	0.0%
P.J. Goldfeder	P	100.0%
William Dingee	P	100.0%
Joseph Bonanno, Jr.	P	100.0%

Present:	13	81.25%
Absent:	3	18.75%
Excused:	0	0.0%

* P = Present

- * A = Absent
- * E = Excused
- * C = Canceled

nce Report - 2022

2021 FAB Attendance

Name	Term:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Excused:	Absent:	Total E/A
Joseph Olenik	12/31/2016	E		X						X		E		2	0	2
Richard Lyman	12/31/2016	X		X						A		X		0	1	1
Joseph Iantorno	12/31/2016	E		E						X		E		3	0	3
Henry P. Bergson	12/31/2021	X		X						X		X		0	0	0
David Klaus	12/31/2016	X		X						E		X		1	0	1
William Roza	12/31/2016	E		A						A		X		1	2	3
John Caparelli	12/31/2022	X		A						A		E		1	2	3
John Marshall	12/31/2016	X		X						X		X		0	0	0
Robert J. Outhouse	12/31/2016	X		X						E		E		2	0	2
Howard Stern	12/31/2016	X		X						X		X		0	0	0
Lawrence Lee	12/31/2016	X		X						X		X		0	0	0
Paul J. Golofeder	12/31/2023	X		X						X		X		0	0	0
Pete Miley	12/31/2020	X		X						A		X		0	1	1
Kelly Murphy	12/31/2020	X		E						A		X		1	1	2
Kate Hallex	12/31/2021	X		A						A		X		0	2	2
Andrew Sandor	12/31/2021	X		X						X		X		0	0	0
Joseph Bonanno	12/31/2023											X		0	0	0
Commissioner Richard G. Wisnie		X		X						E		E		2	0	2
William Dingler, Fire Coordinator		X		X						X		X		0	0	0
Deputy Comm. Susan Spear		X		X						X		X		0	0	0

Legend
X = attended
A = absent
E = excused
C = meeting cancelled
N = No Quorum

Due to lack of attendance meeting was cancelled

Due to the lack of a quorum business wasn't conducted

Due to COVID

Historically the FAB does not hold meetings in July or August.

Special Meeting held

COUNTY OF WESTCHESTER
OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, ANDREW JOHN SANDOR 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 COUNTY FIRE ADVISORY BOARD-MEMBER in and for the
 County of Westchester, according to the best of my ability.

Date: 05/02/2022 Andrew Sandor
 (Signature)

Sworn to and subscribed before me this 2 day of MAY,
2022.

Regina O'Hare
 (Signature)

Regina O'Hare
 (Print or Type Name)

Notary Public
 (Title of Official Administering Oath)

Regina O'Hare
 Notary Public, State of New York
 No. 01OH5087784
 Qualified in Westchester County
 Commission Expires Oct. 28, 2023

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 Richard Lyman, as a member of the Westchester County Fire 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 Richard Lyman, 61 White Plains Avenue, West Harrison, New York as a member of the Westchester County Fire Advisory Board, for the term April 22, 2022 to December 31, 2024.

Given under my hand
and seal this 22nd day
of April, 2022.



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

April 22, 2022

Mr. Richard Lyman
61 White Plains Avenue
West Harrison, NY 10604

Dear Mr. Lyman,

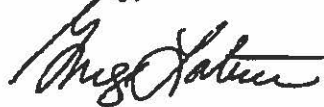
It is my pleasure to reappoint you to serve as a member of the Westchester County Fire Advisory Board, effective today, Friday, April 22, 2022, pursuant to the Laws of Westchester County, expiring December 31, 2024.

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 Fire Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Commissioner Richard Wishnie of the Department of Emergency Services at (914) 231-1700 for the date, place, and time of the Fire Advisory Board's upcoming meeting for your participation.

When you have filed your Oath of Office, a Resolution to confirm your appointment 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.

Warmest wishes for a successful tenure.

Sincerely,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Richard Wishnie, Commissioner, Department of Emergency Services
Joan McDonald, Director of Operations

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

Westchester County Executive Branch - Member Attendance

Fire Advisory Board

Member	Jan 27, 2022	TOTALS
Richard Wishnie	P	100.0%
Susan Spear	P	100.0%
Henry Bergson	P	100.0%
John Marshall	E	0.0%
John Caparelli	A	0.0%
Andrew Sandor	P	100.0%
Joseph Iantorno	E	0.0%
David Klaus	E	0.0%
Richard Lyman	P	100.0%
Lawrence Lee	P	100.0%
Joseph Olenik	A	0.0%
Howard Stern	P	100.0%
Robert Outhouse	P	100.0%
Peter Miley	P	100.0%
Kelly Murphy	P	100.0%
Kate Hallex	A	0.0%
P.J. Goldfeder	P	100.0%
William Dingee	P	100.0%
Joseph Bonanno, Jr.	P	100.0%

Present:	13	81.25%
Absent:	3	18.75%
Excused:	0	0.0%

* P = Present

- * A = Absent
- * E = Excused
- * C = Canceled

ance Report - 2022

2021 FAB Attendance

Name	Term:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Excused:	Absent:	Total E/A
Joseph Olenik	12/31/2016	E		X						X		E		2	0	2
Richard Lyman	12/31/2016	X		X						A		X		0	1	1
Joseph Iantorno	12/32/2016	E		E						X		E		3	0	3
Henry P. Bergson	12/31/2021	X		X						X		X		0	0	0
David Klaus	12/31/2016	X		X						E		X		1	0	1
William Roza	12/31/2016	E		A						A		X		1	2	3
John Caparelli	12/31/2022	X		A						A		E		1	2	3
John Marshall	12/31/2016	X		X						X		X		0	0	0
Robert J. Outhouse	12/31/2016	X		X						E		E		2	0	2
Howard Stern	12/31/2016	X		X						X		X		0	0	0
Lawrence Lee	12/31/2016	X		X						X		X		0	0	0
Paul J. Goldfeder	12/31/2023	X		X						X		X		0	0	0
Pete Miley	12/31/2020	X		X						A		X		0	1	1
Kelly Murphy	12/31/2020	X		E						A		X		1	1	2
Kate Hallex	12/31/2021	X		A						A		X		0	2	2
Andrew Sandor	12/31/2021	X		X						X		X		0	0	0
Joseph Bonanno	12/31/2023											X		0	0	0
Commissioner Richard G. Wishnie		X		X						E		E		2	0	2
William Dingee, Fire Coordinator		X		X						X		X		0	0	0
Deputy Comm. Susan Spear		X		X						X		X		0	0	0

Legend
 X = attended
 A = absent
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 Due to the lack of a quorum business wasn't conducted
 Due to Covid
 Historically the FAB does not hold meetings in July or August.
 Special Meeting held

COUNTY OF WESTCHESTER

OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, RICHARD L. Lyman 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 FIRE ADVISORY BOARD in and for the
 County of Westchester, according to the best of my ability.

Date: 4/29/2022
Richard L. Lyman
 (Signature)

Sworn to and subscribed before me this 29th day of April,
2022.

[Signature]
 (Signature)

Bukuriye NEZAJ
 (Print or Type Name)

(Title of Official Administering Oath)

BUKURIYE NEZAJ
 Notary Public, State of New York
 No. J1NE609173E
 Qualified in Westchester County
 Commission Expires May 5, 2023

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.