

RESOLUTION 109 - 2021

TO THE COUNTY BOARD OF LEGISLATORS  
OF THE COUNTY OF WESTCHESTER, NEW YORK

**WHEREAS**, the County Executive having on the 12<sup>th</sup> day of March, 2021, recommended the appointment of Morgen Fleisig of Hastings-on-Hudson, New York, as a member of the Westchester County Professional Prequalification Board, for a term to commence on March 12, 2021 and to expire on December 31, 2024, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

**WHEREAS**, the Committee on Appointments, having on the 18<sup>th</sup> day of May, 2021, approved the appointment of Morgen Fleisig, as a member of the Westchester County Professional Prequalification Board, NOW THEREFORE BE IT

**RESOLVED**, that said appointment be and is hereby approved.

Dated: May 18, 2021  
White Plains, New York

*Benjamin Boyfen #*  
*Mary Jane Charnock*  
*[Signature]*

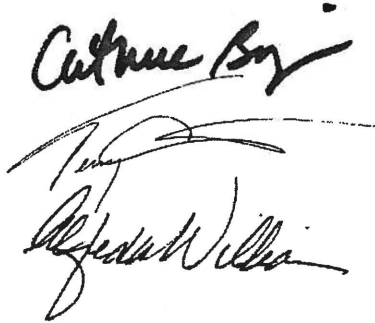
COMMITTEE ON APPOINTMENTS

Dated: May 18, 2021  
White Plains, New York

***The following members attended the meeting remotely, as per Governor Cuomo's Executive Order 202.1 and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.***

Committee(s) on:

**APPOINTMENTS**



The image shows three handwritten signatures in cursive script, stacked vertically. The top signature is clearly legible as "Catherine Boy". The middle signature is highly stylized and difficult to decipher. The bottom signature is also stylized but appears to read "Alfred Willis".

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

I HEREBY CERTIFY that I have compared the foregoing Resolution, Resolution No. 109 - 2021, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of said original Resolution, which was duly adopted by the Westchester County Board of Legislators, of said County on May 24, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 25<sup>th</sup> day of May, 2021.



Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

