

# Appointments Meeting Agenda



Committee Chair: James Nolan

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

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**Monday, October 24, 2022**

**4:00 PM**

**Committee Room**

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## 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: this website also provides links to materials for all matters to be discussed at a given meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

## MINUTES APPROVAL

1. Monday, October 17, 2022 4:00pm

## I. ITEMS FOR DISCUSSION

1. [2022-395](#) **REAPPT-Planning Board-Arndt**

A RESOLUTION reappointing James Arndt as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2. [2022-456](#) **REAPPT-Emergency Medical Svcs Adv Bd-Marelo**

A RESOLUTION reappointing Steven Marelo as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

3. [2022-455](#) **REAPPT-Emergency Medical Svcs Adv Bd-Franzoso**

A RESOLUTION reappointing Dominic Franzoso as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**4. [2022-472](#) REAPPT-Emergency Medical Svcs Adv Bd-Costable**

A RESOLUTION reappointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 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 James Arndt, as a member of the Westchester County Planning 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 James Arndt, 12 Albro Lane, White Plains, New York as a member of the Westchester County Planning Board, for the term February 24, 2022 to December 31, 2023.

Given under my hand  
and seal this 24<sup>th</sup> day  
of February, 2022.



George Latimer  
County Executive

Office of the County Executive

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

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

[westchestergov.com](http://westchestergov.com)



George Latimer  
County Executive

February 24, 2022

Mr. James Arndt  
12 Albro Lane  
White Plains, NY 10603

Dear Mr. Arndt,

It is my pleasure to reappoint you to serve as a member of the Westchester County Planning Board, effective today, Thursday, February 24, 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  
Norma Drummond, Commissioner of Planning  
Joan McDonald, Director of Operations

Office of the County Executive

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### 2022 Westchester County Planning Board Member Attendance

Member	1/4/2022	2/1/2022	3/1/2022	4/5/2022	5/3/2022	6/7/2022	6/8/2022	7/5/2022	9/6/2022
Richard Hyman, Chair	Y	Y	Y	Y					
James Arndt	A	A	A	Y					
Robert Baron	Y	Y	Y	Y					
Dwight Douglas	A	Y	Y	Y					
Ximena Francella	Y	Y	Y	Y					
Holly Hasbrouck	Y	Y	Y	Y					
Daniel Finger	Y	Y	Y	Y					
Bernie Thombs	Y	Y	Y	Y					
Renee Toback	Y	Y	Y	Y					
Vincent Kopicki, DEF	Y	Y	Y	Y					
Hugh Greechan, DPW	Y	Y	Y	Y					
Kathleen O'Connor, PRC	Y	Y	Y	Y					

Y = Attended

A= Absent

10/4/2022	11/1/2022	12/6/2022

**COUNTY OF WESTCHESTER  
OATH OF OFFICE**

**For Appointees to County Boards and Commissions**

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

I, JAMES Arnet 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 in and for the  
Board  
County of Westchester, according to the best of my ability.

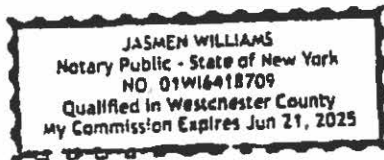
Date: 3/2/2022 [Signature]  
(Signature)

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

Jasmen Williams  
(Signature)

Jasmen Williams  
(Print or Type Name)

Notary Public  
(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 Steven Marello, as a member of the Westchester County Emergency Medical Services 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 Steven Marello, 8 Leroy Avenue, Valhalla, New York as a member of the Westchester County Emergency Medical Services Advisory Board, for the term July 11, 2022 to December 31, 2023.

Given under my hand  
and seal this 11<sup>th</sup> day  
of July, 2022.



George Latimer  
County Executive

Office of the County Executive

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

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westchestergov.com





George Latimer  
County Executive

July 11, 2022

Mr. Steven Marelo  
8 Leroy Avenue  
Valhalla, NY 10595

Dear Mr. Marelo,

It is my pleasure to reappoint you to serve as a member of the Westchester County EMS Board, effective today, Monday, July 11, 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  
Richard Wishnie, Commissioner, Emergency Services  
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building  
148 Martine Avenue  
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# Westchester County Executive Branch - Member Attendance

## Emergency Medical Services Board

Member	Jan 12, 2022	TOTALS
Guy Peifer	P	100.0%
John Ohnmacht	P	100.0%
Adam Ochs	P	100.0%
James Muller	P	100.0%
Scott Moore	A	0.0%
Steven Mareello	A	0.0%
Dr. Erik Larsen	P	100.0%
Maria Hlusko	P	100.0%
Eleanor Hersam	P	100.0%
Dominic Franzoso	P	100.0%
David Dawson	P	100.0%
Joseph Barca	P	100.0%
Al Kim	P	100.0%
James O'Connor	P	100.0%
Jill Swanson	A	0.0%
Anthony Sutton	P	100.0%
Jeffrey Meade	A	0.0%
David Raizen	P	100.0%
Michael Volk	P	100.0%
Richard Wishnie	P	100.0%
Susan Spear	P	100.0%
Barry Reiter	P	100.0%

Present: 18 81.82%  
 Absent: 4 18.18%

Excused: 0 0.0%

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

Finance Report - 2022

# COUNTY OF WESTCHESTER OATH OF OFFICE

## For Appointees to County Boards and Commissions

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

I, STEVEN MARELLO 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 EMS BOARD in and for the  
 County of Westchester, according to the best of my ability.

Date: July 25 2022 Stv Marello  
 (Signature)

Sworn to and subscribed before me this 25 day of July  
2022.

[Signature]  
 (Signature)

Giovanni Grande  
 (Print or Type Name)

Notary Public  
 (Title of Official Administering Oath)

GIOVANNI GRANDE  
 NOTARY PUBLIC, STATE OF NEW YORK  
 Registration No. 01GR6135819  
 Qualified in Westchester County  
 Commission Expires December 27, 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.

George Latimer  
County Executive

WHEREAS, the term of Dominic Franzoso, as a member of the Westchester County Emergency Medical Services 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 Dominic Franzoso, 14A Hawkes Close, Ossining, New York as a member of the Westchester County Emergency Medical Services Advisory Board, for the term July 11, 2022 to December 31, 2024.

Given under my hand  
and seal this 11<sup>th</sup> day  
of July, 2022.



George Latimer  
County Executive

Office of the County Executive

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

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George Latimer  
County Executive

July 11, 2022

Mr. Dominic Franzoso  
14A Hawkes Close  
Ossining, NY 10562

Dear Mr. Franzoso,

It is my pleasure to reappoint you to serve as a member of the Westchester County EMS Board, effective today, Monday, July 11, 2022. This appointment is for a term to expire on December 31, 2024.

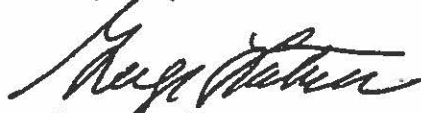
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

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  
Richard Wishnie, Commissioner, Emergency Services  
Joan McDonald, Director of Operations

Office of the County Executive

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# Westchester County Executive Branch - Member Attendance

## Emergency Medical Services Board

Member	Jan 12, 2022	TOTALS
Guy Peifer	P	100.0%
John Ohnmacht	P	100.0%
Adam Ochs	P	100.0%
James Muller	P	100.0%
Scott Moore	A	0.0%
Steven Mareello	A	0.0%
Dr. Erik Larsen	P	100.0%
Maria Hlusko	P	100.0%
Eleanor Hersam	P	100.0%
Dominic Franzoso	P	100.0%
David Dawson	P	100.0%
Joseph Barca	P	100.0%
Al Kim	P	100.0%
James O'Connor	P	100.0%
Jill Swanson	A	0.0%
Anthony Sutton	P	100.0%
Jeffrey Meade	A	0.0%
David Raizen	P	100.0%
Michael Volk	P	100.0%
Richard Wishnie	P	100.0%
Susan Spear	P	100.0%
Barry Reiter	P	100.0%

Present: 18 81.82%  
 Absent: 4 18.18%



Excused: 0 0.0%

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

ance Report - 2022

# COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions

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

I, Dominic FRANTOSI 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 EMS Board in and for the County of Westchester, according to the best of my ability.

Date: 7/19/2022 \_\_\_\_\_  
(Signature)

Sworn to and subscribed before me this 18<sup>th</sup> day of July,  
2022.

\_\_\_\_\_  
(Signature)

Martha C. Quitisaca  
(Print or Type Name)

Deputy Clerk / Notary  
(Title of Official Administering Oath)

MARTHA C QUITISACA  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 01QU6405861  
Qualified in Westchester County  
My Commission Expires 3/16/24

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 Justin Costable, as a member of the Westchester County Emergency Medical Services 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 Justin Costable, 6 Nutmeg Court, New Milford, Connecticut as a member of the Westchester County Emergency Medical Services Advisory Board, for the term July 11, 2022 to December 31, 2024.

Given under my hand  
and seal this 11<sup>th</sup> day  
of July, 2022.



George Latimer  
County Executive

Office of the County Executive

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148 Martine Avenue  
White Plains, New York 10601

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Telephone: (914)995-2900

westchestergov.com



**George Latimer**  
County Executive

July 11, 2022

Mr. Justin Cosatble  
6 Nutmeg Court  
New Milford, CT 06776

Dear Mr. Cosatble,

It is my pleasure to reappoint you to serve as a member of the Westchester County EMS Board, effective today, Monday, July 11, 2022. 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 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/l5

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

Office of the County Executive

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# Westchester County Executive Branch - Member Attendance

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Eleanor Hersam	P	100.0%
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David Dawson	P	100.0%
Joseph Barca	P	100.0%
Al Kim	P	100.0%
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Anthony Sutton	P	100.0%
Jeffrey Meade	A	0.0%
David Raizen	P	100.0%
Michael Volk	P	100.0%
Richard Wishnie	P	100.0%
Susan Spear	P	100.0%
Barry Reiter	P	100.0%

Present: 18 81.82%  
 Absent: 4 18.18%

Excused: 0 0.0%

- \* P = Present
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- \* E = Excused
- \* C = Canceled

ance Report - 2022



**COUNTY OF WESTCHESTER  
OATH OF OFFICE**

**For Appointees to County Boards and Commissions**

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

I, Justin M. Costabile 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 EMS Board in and for the  
County of Westchester, according to the best of my ability.

Date: 8/15/2022

[Signature]  
(Signature)

Sworn to and subscribed before me this 15 day of AUGUST  
2022.

[Signature]  
(Signature)

LARQUE ROSE SHATZKIN  
(Print or Type Name)

TOWN CLERK  
(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.