

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, April 17, 2023

4:00 PM

Committee Room

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: <https://westchestercountyny.legistar.com/> 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, April 3, 2023 4:00pm

I. ITEMS FOR DISCUSSION

1. [2023-68](#) **APPT-Council for Seniors-Lombardi**

A RESOLUTION appointing Francis Lombardi as the District 14 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending in person

2. [2023-130](#) **ACT - Appointment of Basso to Board of Ethics**

AN ACT approving the appointment of Jeremy Basso as a member of the Westchester County Board of Ethics.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending in person

3. [2023-110](#) **APPT-Women's Advisory Board-Mullen**

A RESOLUTION appointing Francile Albright Mullen as the District 11 representative member of the Westchester County Women's Advisory Board for the term March 8, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending via Webex

4. [2023-116](#) REAPPT-African American Advisory Board-Bradshaw-Soto

A RESOLUTION reappointing Jill Bradshaw-Soto, Esq., as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**5. [2023-117](#) REAPPT-African American Advisory Board-Morton**

A RESOLUTION reappointing Phillip Morton as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**II. OTHER BUSINESS****III. RECEIVE & FILE****ADJOURNMENT**