

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, January 9, 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.

MINUTES APPROVAL

1. Monday, October 24, 2022 4:00pm
2. Friday, December 9, 2022 4:30pm

I. ITEMS FOR DISCUSSION

1. [2022-588](#) **APPT-Community Services Board-Haagen**

A RESOLUTION appointing Elaine K. Haagen as the Psychiatrist representative member of the Westchester County Community Services Board for the term October 31, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:05pm in person

2. [2022-587](#) **APPT-Board of Plumbing Examiners-Bartolini**

A RESOLUTION appointing Christopher Bartolini as the Code Enforcement Official for the Westchester County Board of Plumbing Examiners for the term October 31, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:15pm via Webex

3. [2022-551](#) **APPT-Labs & Research Board of Managers-Davis-Lorton**

A RESOLUTION appointing Mark Davis-Lorton, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term September 12, 2022 to

December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:25pm via Webex

4. [2022-552](#) **APPT-Youth Board-Diao**

A RESOLUTION appointing David Diao as a member of the Westchester County Youth Board for the term October 3, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 4:35pm via Webex

5. [2022-550](#) **APPT-Labs & Research Board of Managers-Nowak**

A RESOLUTION appointing Krzysztof M. Nowak, MD, MBA as a member of the Westchester County Laboratories and Research Board of Managers, for the term September 12, 2022 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Interview at 4:45pm via Webex

6. [2022-575](#) **REAPPT-Westchester County Storm Water Advisory Board-Seligson**

A resolution reappointing Nancy Seligson to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

7. [2022-589](#) **REAPPT-Police Board-Wishnie**

A RESOLUTION appointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term October 31, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

RESOLUTION - 2023

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

WHEREAS, the County Executive having on the 31st day of October, 2022, recommended the appointment of Elaine K. Haagen, MD, of Rye, New York, as the Psychiatrist representative member of the Westchester County Community Services Board, for a term to commence October 31, 2022, and to expire on December 31, 2025, 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, on the 9th day of January, 2023, approved the appointment of Elaine K. Haagen, MD, to the Westchester County Community Services Board; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: January 9, 2023
White Plains, New York



The block contains four handwritten signatures in black ink. The top signature is the largest and most stylized. Below it are three smaller signatures, each on a new line. The second signature appears to be 'Terry', the third 'Anthony', and the fourth 'Nancy'.

COMMITTEE ON APPOINTMENTS

RESOLUTION - 2023

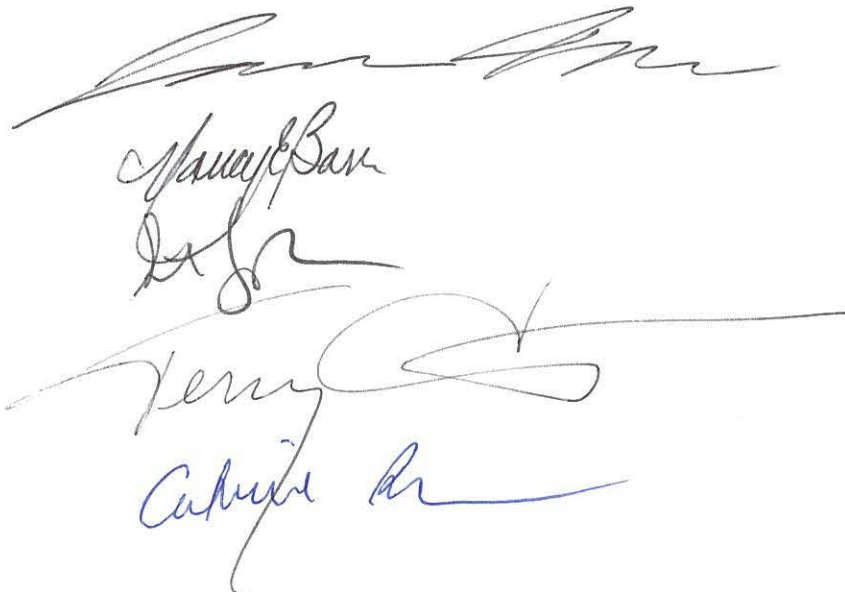
TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 31st day of October, 2022, recommended the appointment of Christopher Bartolini of Bronxville, New York, as the Code Enforcement Official of the Westchester County Board of Plumbing Examiners, for a term to commence on October 31, 2022 and to expire on December 31, 2025, 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 9th day of January, 2023, approved the appointment of Christopher Bartolini, to the Westchester County Board of Plumbing Examiners, NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: January 9, 2023
White Plains, New York



COMMITTEE ON APPOINTMENTS

RESOLUTION - 2023

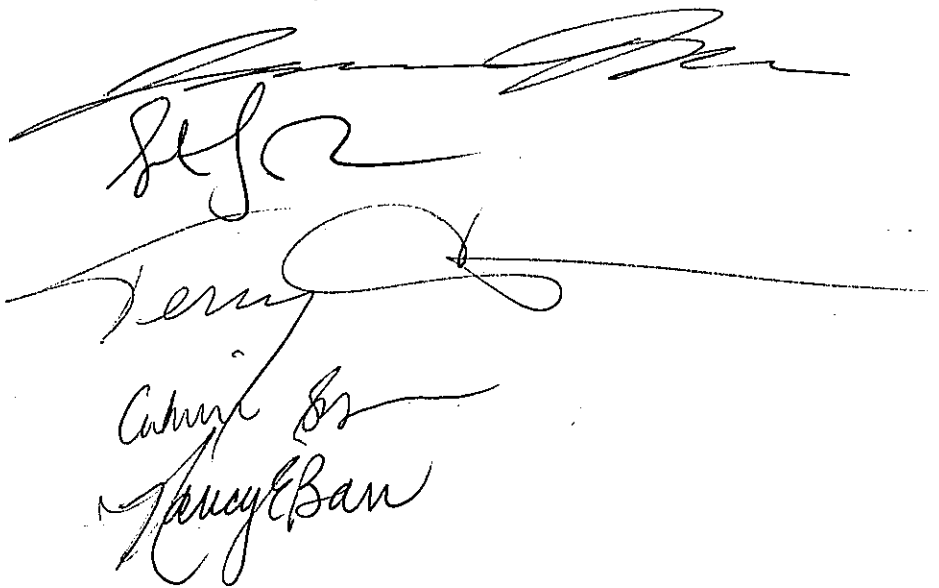
TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 12th day of September, 2022, recommended the appointment of Mark Davis-Lorton, MD, of Sleepy Hollow, New York, as a member of the Westchester County Laboratories and Research Board of Managers, for a term to begin on September 12, 2022 and expire on December 31, 2026, 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 9th day of January, 2023, approved the appointment of Mark Davis-Lorton, MD, to the Westchester County Laboratories and Research Board of Managers; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: January 9, 2023
White Plains, New York

The image shows four handwritten signatures in black ink, arranged vertically. The signatures are cursive and appear to be of different individuals. The top signature is the longest and most elaborate. The second signature is shorter and more compact. The third signature is also shorter and appears to be a name followed by 'Es'. The bottom signature is the shortest and appears to be a name followed by 'Ban'.


COMMITTEE ON APPOINTMENTS

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Youth Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint David Diao, 165 Madison Road, Scarsdale, New York as a member of the Westchester County Youth Board, for the term October 3, 2022 to December 31, 2024.

Given under my hand
and seal this 3rd day
of October, 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
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

October 3, 2022

David Diao
165 Madison Road
Scarsdale, NY 10583

Dear David,

It is my pleasure to appoint you to serve as a member of the Westchester County Youth Board effective today, Monday, October 3, 2022. 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 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 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. Please contact the Youth Bureau (914) 995-2760 for the date, place, and time of the Youth Board upcoming meeting for your participation.

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
DaMia Harris, Executive Director, Youth Bureau
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

David Diao

Junior at Scarsdale High School (SHS)
david.b.diao@gmail.com 914-482-1612 (cell)

Highlights

- Experienced team leader with strong initiative, accountability, and critical thinking
- Great team player with solid interpersonal skills and a collaborative attitude
- Passionate about philosophy, politics, governance, and law
- Strong interest in bettering the local community through youth initiatives
- Accomplished debater, nationally ranked in Public Forum debate and other forms of debate
- Excellent academic record, grade A and above in all subjects (all classes taken at the highest level)

Extracurricular Activities

- Vice President – SHS School Government (February 2022 - Present)
 - Organized school-wide peer-led learning program: Working with teachers and encouraging students to teach lessons during class about their passions
 - Worked with administration and faculty to organize and facilitate school-wide Non-Sibi day of service: Students heard from guest speakers (Jamaal Bowman, American Legion Veterans, Hudson Link, etc.) and participated directly in community service (making meals for Midnight Run, Art supply boxes for Maria Fareri Children's Hospital, etc.)
- President – SHS Class 2023 Student Government (3 Terms, October 2019 - January 2022)
 - Initiated and organized in-person and online activities to build a stronger student community during the pandemic: Outdoor Movie Night, Trivia night, Virtual scavenger hunt, etc.
 - Organized charity events to help the local community: Raised over \$19,000 for the Junior Diabetes Research Foundation. Organized the school-wide donation campaign for Hudson Link (biggest school event in 2021. Featured on the front page of the *Scarsdale Inquirer*)
- Team Captain – SHS Public Forum Debate Team (2021 - Present)
 - Developed comprehensive lesson plan and overall team organization structure for 9 officers and ~20 team members
 - Committed significant time each week to managing team activities and leading direct instruction
 - Team has achieved best competitive results since 2005
- Team Member – SHS Public Forum Debate Team (2019 - 2020)
- President – SHS Shakespeare Club (2022 - Present)
- Vice President – SHS Shakespeare Club (2020 - 2021)
- Band Member (Alto Sax Player) – Hoff Barthelson Music School Jazz Band (2013 - Present)

Volunteer Activities

- Member of Youth Empowerment Council for Change of Westchester County Youth Bureau (2020 - Present)
 - Worked with team members on various service initiatives: Food sustainability webinar, meetings with state representatives to advocate funding for youth programs, etc.
- Team lead for the Post Pandemic Task Force Program (Entrepreneur in Residence) co-organized by Greenburgh Town Hall and Zuckerberg Institute (January - July 2021)
 - Led team in helping local business recover during pandemic through working on social media presence, community advertisement, and store renovation.
- Organizer for an Online Tutoring Program for middle school and high school students interested in debate and public speaking; partner of Mr. Vernon, NY, and Ridgefield, CT Boys and Girls Clubs to initiate Public Speaking After School Programs; over 150 hours worked and taught around 70 students in total (2020 - 2021)
- One of four high school student panelists selected for the Education Input Forum by the Walton Family Foundation (March 2022)

Summer Activities

- Initiated and organized Public Forum Debate Summer Camp and tournaments for middle school and high school students / ~ 60 students (August 2021, July - August 2020)
- Attended Economics for Leaders summer program with scholarship (July 2021)
- Selected to represent Scarsdale High School in the Global Education Benchmark Group Global Dialogues for Student Leaders program (July 2021)
- Interned at Greenburgh Town Hall: Learned about local government while helping create awareness campaigns for the township (July - August 2020)

Awards

- Junior Scholarship & Service Award by the Faculty of SHS / Only recipient in Junior class (May 2022)
- Academic Excellence in Social Studies Award by the Social Studies Department of SHS / One of two recipients in both Junior and Senior classes (May 2022)
- Qualifier for the 2022 Coolidge Cup for Debate (May 2022)
- Boys State Nominee – Nominated by Scarsdale American Legion Post 52 for the state-wide convention (March 2022)
- Second Top Speaker & Top 5 Team (TOC Gold Bid) – Florida Blue Key Invitational / 188 debaters (November 2021)
- Top 10 Team (TOC Gold Bid) – Yale Invitational in Varsity PF Division / 258 teams (October 2021)
- High Commendation – John Locke Institute Essay Prize Awards in Philosophy (September 2021)
- Second Place Nationwide Regional & National Finalist – Great Communicator Debate Series / 282 debaters (July 2021)
- Silver Key – Scholastic Art and Writing Awards in Critical Essay (March 2021)
- Top 16 Team (TOC Gold Bid) – Harvard Invitational in Varsity PF Division / 249 teams (February 2021)

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, David Dao 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 the Youth Board in and for the
 County of Westchester, according to the best of my ability.

Date: 10/26/2022 David Dao
 (Signature)

Sworn to and subscribed before me this 26 day of October,
2022.

[Signature]

 (Signature)

TIMOTHY C. EDWARDS

 (Print or Type Name)

CODING 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.

RESOLUTION - 2023

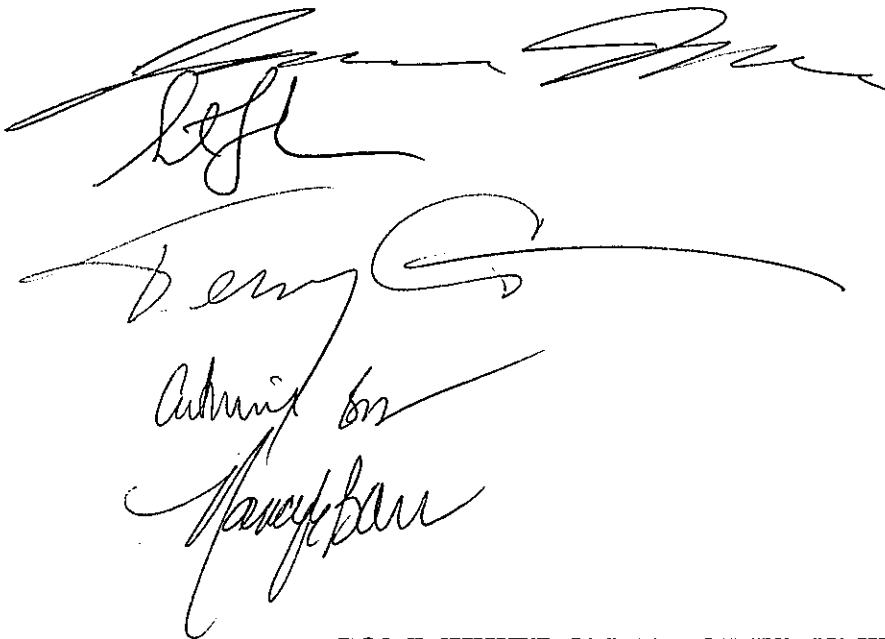
TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 12th day of September, 2022, recommended the appointment of Krzysztof M. Nowak, MD, MBA, of Briarcliff Manor, New York, as a member of the Westchester County Laboratories and Research Board of Managers, for a term to begin on September 12, 2022 and expire on December 31, 2026, 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 9th day of January, 2023, approved the appointment of Krzysztof M. Nowak, MD, MBA, to the Westchester County Laboratories and Research Board of Managers; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: January 9, 2023
White Plains, New York

The image shows three handwritten signatures in black ink. The top signature is the most prominent and appears to be a stylized name. Below it is another signature, and the third is a signature that includes the text 'Adm. on' followed by a name that is partially obscured or written in a very cursive style.

COMMITTEE ON APPOINTMENTS

RESOLUTION - 2023

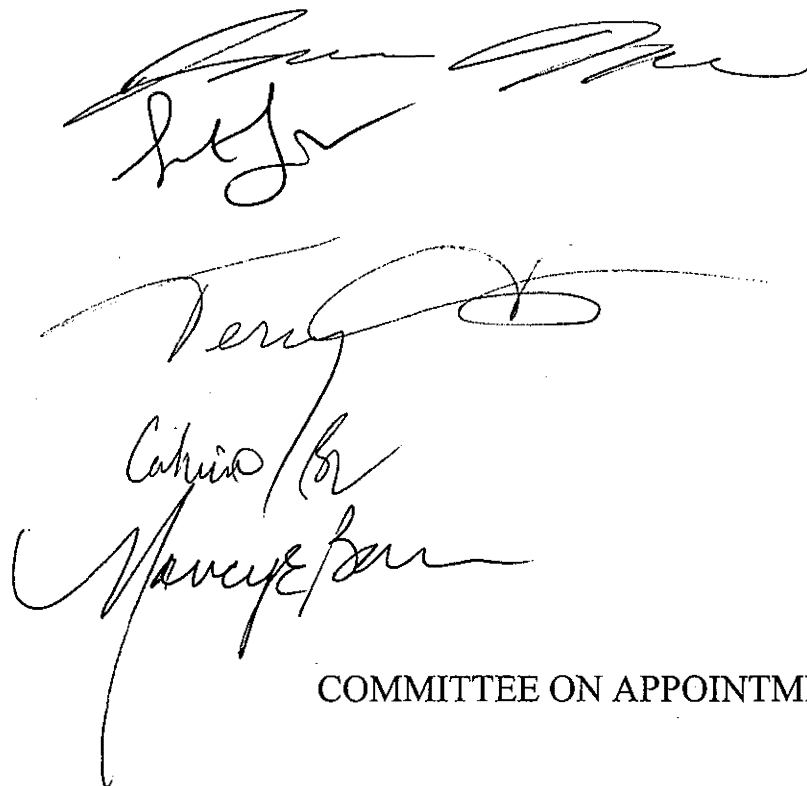
TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, Chairwoman Catherine Borgia having on the 14th day of November, 2022, recommends the reappointment of Nancy Seligson, of Mamaroneck, New York as a member of the Westchester County Storm Water Advisory Board for a terms to commence on January 1, 2022 and to expire on December 31, 2023, 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 9th day of January, 2023, approved the reappointment of Nancy Seligson to the Westchester County Storm Water Advisory Board, NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: January 9, 2023
White Plains, New York



The image shows three handwritten signatures in black ink. The top signature is the most prominent and appears to be 'Catherine Borgia'. Below it is a shorter signature, possibly 'Nancy Seligson'. The bottom signature is longer and more stylized, possibly 'Nancy Seligson' again. The signatures are written in a cursive, flowing style.

COMMITTEE ON APPOINTMENTS

RESOLUTION - 2023

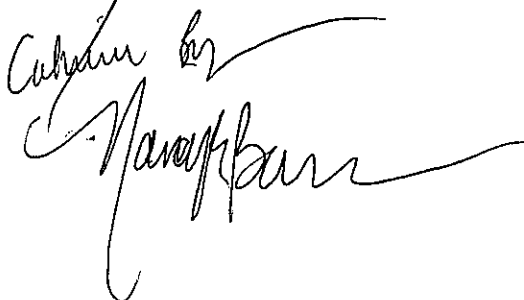
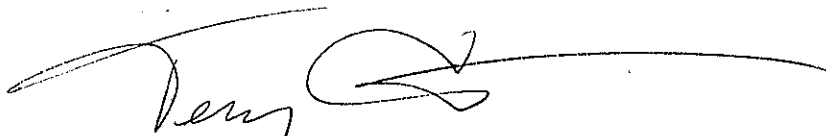
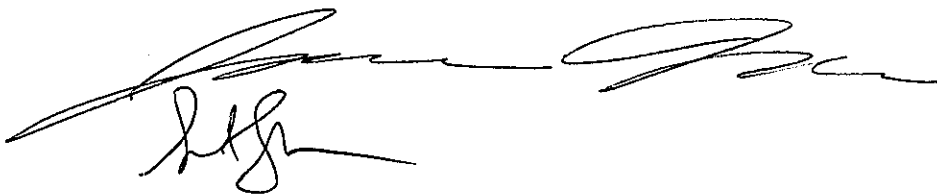
TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 31st day of October, 2022, recommended the reappointment of Hon. Richard Wishnie of Briarcliff Manor, New York, as a member of the Westchester County Police Board, for a term to commence on October 31, 2022, and expire on December 31, 2023, 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 9th day of January, 2023, approved the reappointment of Hon. Richard Wishnie to the Westchester County Police Board, NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: January 9, 2023
White Plains, New York



COMMITTEE ON APPOINTMENTS