# **Appointments Meeting Agenda**



Committee Chair: Catherine Parker

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

Monday, September 30, 2024

4:15 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.

Legislator Terry Clements will be participating remotely from 265 Clove Rd, New Rochelle, NY 10801

### **MINUTES APPROVAL**

Monday, September 23, 2024 - 4:25 PM

#### I. ITEMS FOR DISCUSSION

**5.** 2024-442 APPT-Board of Ethics-Vetrone

A RESOLUTION appointing Louis J. Vetrone as a member of the Westchester County Board of Ethics for the term July 25, 2024 to December 31, 2028.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

**4.** <u>2024-444</u> APPT-Human Rights Commission-Hofflich

A RESOLUTION appointing Lisa Hofflich as a member of the Westchester County Human Rights Commission for the term April 2, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

3. <u>2024-459</u> APPT-Hispanic Advisory Board-Alzate

A RESOLUTION appointing Juliana Alzate as a member of the Westchester County Hispanic Advisory Board for the term July 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. 2024-462 APPT-African American Advisory Board-Cole

A RESOLUTION appointing Joyce Cole as a member of the Westchester County African American Advisory Board for the term August 8, 2024 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

2024-463 APPT-Tax Commission-Husselbee

A RESOLUTION appointing James Husselbee as a member of the Westchester County Tax Commission for the term August 8, 2024 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

1. 2024-464 APPT-Housing Opportunity Commission-Williamson

A RESOLUTION appointing Eric Williamson as an at-large member of the Westchester County Housing Opportunity Commission for the term July 15, 2024 to December 31, 2026. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

**6.** <u>2024-446</u> REAPPT-Airport Advisory Board-Woolley, Jr.

A RESOLUTION reappointing John Woolley, Jr. as a member of the Westchester County Airport Advisory Board for the term July 15, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT



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

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Louis J. Vetrone, 42 Barry Road, Scarsdale, New York as a member of the Westchester County Board of Ethics, for the term July 25, 2024 to December 31, 2028.

Given under my hand and seal this 25<sup>th</sup> day of July, 2024.

George Latimer
County Executive



July 25, 2024

Mr. Louis J. Vetrone 42 Barry Road Scarsdale, NY 10583

Dear Mr. Vetrone,

It is my pleasure to appoint you to serve as a member of the Westchester County Board of Ethics, effective today, Thursday, July 25, 2024. This appointment is for a term to expire on December 31, 2028.

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 Justin Adin at (914) 995-2893, for the date, place, and time of the 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, which includes the filing of a financial disclosure statement with the County Board of Ethics (If you haven't already done so).

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/ts

cc: Honorable Board of Legislators

John Nonna, Westchester County Attorney Joan McDonald, Director of Operations

Office of the County Executive

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

Email: ce@westchestercountyny.gov Telephone: (914)995-2900

## Louis J. Vetrone

Lvetrone86@gmail.com | (914)574-3407 | Scarsdale, NY

#### **Professional Profile**

Well respected professional with extensive experience leading operations, projects, and staff in a large waste and environmental management agency. A proven track record in launching new and innovative programs, driving greater efficiencies while reducing budget, and overseeing the construction of new facilities and the retrofitting of existing infrastructure. Experienced negotiator, representing the agency in multi-million dollar contract negotiations. Acknowledged by peers as an industry leader; elected to serve as president of statewide organization of public and private sector professionals. *Core competencies include:* 

Environmental Policy & Management · Public Policy & Administration · Strategic Planning Recycling · Sustainability · Budget · Contract Negotiations · Government Relations Capital Projects · Drafting Legislation · Team Building & Leadership · Administrative Law

#### – Accomplishments –

- Implemented programs resulting in a 25% reduction in waste while reducing annual expenditures by \$10 million.
- Directed a capital improvements program that included the construction of a household hazardous waste facility, renovation of Westchester County's Material Recovery Facility, and closure of the County's ash landfill.
- Negotiated contracts resulting in an estimated \$30 million in financial concessions for the County.
- Implemented several innovative environmental management programs that diverted thousands of tons of material for recycling and generated revenue.
- Designed and implemented the Food Scrap Transportation and Disposal Program, which significantly reduced the cost of offering food scrap recycling programs for municipalities and increased countywide participation.
- Instituted a recycling enforcement program, which resulted in an 18% increase in the volume of curbside recyclables.

#### - Professional Experience -

Westchester County Department of Environmental Facilities New Rochelle, NY

2023 - Present

#### FIRST DEPUTY COMMISSIONER

Responsible for the operations of the department's Solid Waste Division, as well as the County's Refuse Disposal District, which oversees solid waste disposal and recycling programs for over 90% of the County's population, nearly one million residents. Serve on the management team overseeing the County's sewer and water districts. Continue administering the duties and responsibilities I assumed as Deputy Commissioner.

#### **DEPUTY COMMISSIONER**

2009-2022

• Administration of the Refuse District, which is responsible for the disposal of 360,000 tons of municipal solid waste and the processing and marketing of 70,000 tons of recyclables annually. District facilities include four transfer stations, a Material Recovery Facility, a Household-Material Recovery Facility, the County's compost and education center (CompostED) and two closed landfills. Administration of the District requires the preparation and implementation of an annual operating budget of over \$70 million, and coordination with municipal officials on collection and transportation, and environmental management issues.

...continued...

### Louis J. Vetrone

Page Two

- Oversee the department's Recycling Office; coordinating recycling education programs for municipal officials, residents and schools, and overseeing recycling initiatives, including pharmaceutical take-back program, Mobile Paper Shredder service, and electronic waste and organic yard waste recycling programs. Designed and developed the County's Solid Waste Management Plan, which presented a 10-year municipal solid waste policy and strategy.
- Negotiated multi-million dollar contracts, including agreements with vendors providing operation services for waste
  and recycling processing and transportation, solid waste disposal, and household hazardous waste handling. These
  contracts resulted in substantial savings for the County.

Westchester County Solid Waste Commission Mount Vernon, NY 2002 - 2009

#### **DEPUTY DIRECTOR**

- Managed background investigations of companies and individuals seeking a license to operate in the solid waste and recyclables hauling industry in Westchester County.
- Conducted depositions of license applicants and represented the County in license denial and revocation hearings and
  in administrative hearings against entities and individuals charged with violating the County's licensing law.
- Reported on industry practices to the County Executive and the Board of Legislators.

#### **Prior Experience:**

NY City Council, Office of the General Counsel

1999-2002

#### SENIOR LEGISLATIVE ATTORNEY

 Drafted legislation, including amendments to the City's collective bargaining law, procurement law and public safety law. Advised Council Speaker and Members on legal issues, and represented the City Council in state and federal court.
 Served as Counsel to the Committee on Fire and Criminal Justice Services and led the Committee's Task Force.

Nassau County District Attorney's Office Mineola, NY

1995-1999

#### ASSISTANT DISTRICT ATTORNEY

 Managed cases through all phases of the criminal justice process, including investigations, Grand Jury presentations, pre-trial hearings, motion practice, and prosecution of jury and bench trials.

	on

FORDHAM UNIVERSITY SCHOOL OF LAW, New York, NY, J.D. Archibald R. Murray Public Service Award

STATE UNIVERSITY OF NEW YORK at ALBANY, Albany, NY, B.A., Economics

Affiliations ————

Admitted to New York State Bar and the Southern and Eastern Districts of New York Solid Waste Association of North America – NY Chapter (Past-president)

Scarsdale Volunteer Ambulance Corps (E.M.T. and Board Member)

# COUNTY OF WESTCHESTER OATH OF OFFICE

## For Appointees to County Boards and Commissions

STATE OF NEW YORK	
COUNTY OF WESTCHESTER ) ss.:	
I, Louis VetRone do solemnly s (Print or Type Name)	wear (or affirm) that I will support
the constitution of the United States, and the constitution of the S discharge the duties of the office of Board of Ethics (Print or Type Board Name	in and for the
County of Westchester, according to the best of my ability.	
Date: July 29, 2024 Atten	and
	(Signature)
Sworn to and subscribed before me this 29 day of July  Nawy Addum  (Signature)  Nancy Aladino  (Print or Type Name)	•
Notanj	NANCY ALADINO NOTARY PUBLIC, STATE OF NEW YORK
(Title of Official Administering Oath)	Registration No. 01AL6392655
,	My Commission Expires: 6-3-8039

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.



WHEREAS, a vacancy exists in the membership of the Westchester County Human Rights Commission:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Lisa Hofflich, 660 Gramatan Avenue, Mount Vernon, New York as a member of the Westchester County Human Rights Commission, for the term April 2, 2024 to December 31, 2026.

Given under my hand and seal this 2<sup>nd</sup> day of April, 2024.

George Latimer County Executive



April 2, 2024

Ms. Lisa Hofflich 660 Gramatan Avenue Mount Vernon, NY 10552

Dear Ms. Hofflich,

It is my pleasure to appoint you to serve as a member of the Westchester County Human Rights Commission, effective today, Tuesday, April 2, 2024. This appointment is for a term to expire on December 31, 2026.

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 Human Rights Commission at (914) 995-8287, for the date, place, and time of the 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, which includes the filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

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Very Truly Yours,

George Latimer

Westchester County Executive

GL/ts

cc: Honorable Board of Legislators

Tejash Sanchala, Executive Director, Human Rights Commission

Joan McDonald, Director of Operations

## LISA DO HOFFLICH

Email: lisahofflich@gmail.com • Telephone: 914.826.7340

#### PROFESSIONAL SUMMARY:

Senior level professional with experience in the United States Congress, New York State Legislature and news media. Extensive contacts in local, state and federal governments, business and nonprofit sectors.

#### **WORK EXPERIENCE:**

#### ACTUM, LLC

SENIOR VICE PRESIDENT, January 2024-Present

Developing and execute comprehensive communication strategies, managing rapid response efforts, and navigating complex government landscapes to achieve favorable outcomes for clients. Create cohesive messaging and foster robust stakeholder engagement. Build and nurture stakeholder coalitions. Drive initiatives that align with client objectives through government relations and advocacy.

### UNITED STATES SENATE - OFFICE OF US SENATOR KIRSTEN GILLIBRAND

SENIOR ADVISOR, July 2022-December 2023

Responsible for advising the Senator on all New York City and statewide outreach and federal policy on issues related to education, health care, women/children/families, older adults, people with disabilities, food and nutrition, agriculture, Asian Americans and Pacific Islanders, LGBTQ+, arts and culture, and fashion. Plans, executes, and staffs all of the Senator's events, including press conferences, media availabilities, roundtables, town hall meetings, grants workshops, and other Senate-sponsored events related to covered issue areas, including overseeing federal and state grant funding. Writes the Senator's policy briefing materials, press releases, letters of support, as well as legislative and constituent correspondence. Liaises with political leaders in New York City and New York State. Represents the Senator at events.

LOWER HUDSON VALLEY REGIONAL DIRECTOR and SPECIAL ADVISOR, April 2018-February 2022 Responsible for all aspects of the Senator's Lower Hudson Valley Regional Office. Represented the Senator and acted as her surrogate in eight counties in the Lower Hudson Valley -- Delaware, Dutchess, Putnam, Orange, Rockland, Sullivan, Ulster, and Westchester counties. Conduit between the Senator's office and federal, state, and local government officials, departments, and agencies. Provided outreach to leaders of business, civic, nonprofit, and community organizations and meet with them to discuss legislative and appropriations requests. Advised the Senator on regional, AAPI, and human trafficking/forced labor issues and developments to formulate federal legislation, media, and community outreach strategies. Knowledgeable on issues affecting the region including environment, economic development, immigration, foreign affairs, military, health care, agriculture, telecommunications, technology, and education.

# NEW YORK STATE ASSEMBLY —ASSEMBLY MEMBERS SANDRA GALEF AND AMY PAULIN LEGISLATIVE ADVISOR, November 2015-April 2018

Worked simultaneously for two members of the NYS Assembly. Developed and drafted policy positions, legislative initiatives, and strategies. Drafted and oversaw progression of legislation with Assembly Program & Counsel and the Speaker's Office. Legislation includes, but is not limited to, members' signature plans to implement anti-gender based violence, anti-discrimination policies, and statewide ethics reform. Liaised with government agencies, strategic stakeholder groups, nonprofits, and district constituents to address local concerns. Planned and executed press conferences and community events. Wrote members' speeches and op-ed news articles. Served as surrogate for members at events throughout their districts, including on the Mid-Hudson Regional Economic Development Council.

NATIONAL ORGANIZATION FOR WOMEN (NOW), WESTCHESTER CHAPTER PRESIDENT, 2015

Reactivated the dormant Westchester chapter of the National Organization for Women (NOW), leading county-wide efforts on issues impacting all areas of women's rights and reproductive rights. Responsible for all operational management of the chapter, including the creation of new membership recruitment and fundraising programs. Tracked federal, state, and local legislation to build grassroots advocacy campaigns. Planned and executed activist events, including rallies, public forums and panel discussions.

#### NEW YORK STATE PUBLIC AFFAIRS COMMITTEE OF THE JUNIOR LEAGUE

CO-CHAIR and BOARD MEMBER, 2007-2014

Led and managed all governance and management aspects of a statewide public policy advocacy coalition of 18 member chapters. Developed annual legislative priorities and agendas. Cultivated relationships with legislators' offices to identify issues within proposed or current bills. Conceptualized and created strategic legislative advocacy campaigns while partnering with community partners and nonprofits. Planned, executed, and trained volunteers for annual statewide lobby days and public forums on issues including the Trafficking Victims Protection Justice Act, Gender Expression Non-Discrimination Act, and Domestic Survivors Justice Act.

#### SMILE BOUTIQUE, INC., BUSINESS OWNER, 2001-2014

Created and implemented practice growth, strategic planning and patient retention initiatives, resulting in an increase from 80 active patients to 4,000+ over a 10-year period. Managed and oversaw all daily operations.

#### CONSUMER REPORTS TELEVISION, PRODUCER, 2000-2001

Produced and edited video packages for syndicated news service based on the publication's print articles.

#### "EXTRA"/TIME TELEPICTURES, INC., ASSIGNMENT EDITOR, 1999-2000

Managed and oversaw Assignment Desk for nationally syndicated television show. Selected, developed, and planned reporting assignments and news coverage, directing reporters and crews.

#### WNBC-TV, ASSOCIATE PRODUCER, 1998

Produced and edited news stories for the investigative news unit.

#### COMMUNICATIONS/MARKETING ACTION, ACCOUNT EXECUTIVE, 1997

Managed, developed, and designed marketing and communications functions for the Corporate Business Division.

#### KING WORLD PRODUCTIONS, RESEARCHER/BOOKER, 1996

Booked, managed shoots, and conducted extensive story research/development for "Inside Edition" and "American Journal".

#### CNBC, RESEARCHER/BOOKER, 1994-1996

Booked guests, researched, and produced investigative, feature and day-of-air stories for national nightly consumer news program.

**EDUCATION:** New York University – Bachelor of Arts, Journalism and French
United Nations Association of New York WorldView Institute – Fellow

#### **COMMUNITY ENGAGEMENT:**

Westchester Asian American Democrats, Chair, 2021-2022, Executive Board Member, 2022-2024

National Organization for Women - NYC, Board Member, 2014-2015

National Organization for Women - NYS, Executive Committee, 2014-2015

New York State Public Affairs Committee of the Junior Leagues, Board Member and Co-Chair, 2009-2014

Empire State Pride Agenda, Advocacy Volunteer - 2010-2015

Correctional Association of New York's Women in Prison Project, Advocacy Volunteer - 2007-2015

Pennington School Parent Teacher Association, Board Member - 2020-2021

Bartow-Pell Conservancy, Board Member - 2010-2016

Pelham Art Center, Board Member – 2015

Junior League of Bronxville, President – 2010-2011

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK ) ss.:	
COUNTY OF WESTCHESTER )	- -
I, Lisa HOFF Lich do solemnly swear (or aff (Print or Type Name)  the constitution of the United States, and the constitution of the State of New discharge the duties of the office of Westers Human Rights Commission (Print or Type Board Name)	York, and that I will faithfull
County of Westchester, according to the best of my ability.  Date: 4/26/24 Signature	<u>Q</u>
Sworn to and subscribed before me this 26 day of JUNE,  2024.  (Signature)  VEWA SAUNDERS  (Print or Type Name)  NOTARY PUBLIC  (Title of Official Administering Oath)	VELMA SAUNDERS Notary Public, State of New York REGISTRATION NO. 01SA0011512 IALIFIED IN WESTCHESTER COUNTY OMMISSION EXPIRES JULY 20, 2027

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.



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

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Juliana Alzate, 63 Upland Street, Port Chester, New York as a member of the Westchester County Hispanic Advisory Board, for the term July 23, 2024 to December 31, 2025.

Given under my hand and seal this 23<sup>rd</sup> day of July, 2024.

George Laumer County Executive



July 23, 2024

Ms. Juliana Azate 63 Upland Street Port Chester, NY 10573

Dear Ms. Azate,

It is my pleasure to appoint you to serve as a member of the Westchester County Hispanic Advisory Board, effective today, Tuesday, July 23, 2024. This appointment is for a term to expire on December 31, 2025.

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 Martha Lopez at (914) 995-2947, for the date, place, and time of the 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

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

# JULIANA C. ALZATE

#### Upland St.

#### Port Chester, NY 10573

M: (914) 218-0065 | E: Juliana. Alzate 01@gmail.com

#### SUMMARY OF EXPERTISE

Innovative, Registered Landscape Architect (RLA)/Urban Planner with over fifteen years of experience planning, designing and implementing sustainable and aesthetically pleasing landscapes that have had a positive impact on people's lives and the environment.

#### **PROFESSIONAL EXPERIENCE**

#### SEAN JANCSKI LANDSCAPE ARCHITECTS, LLC

Aug 2013 - Present

Senior Landscape Architect / Project Manager for Award Winning Landscape Architecture firm in Rye, NY.

- Project manager, responsible for site development strategy, programming, final design, budget management and construction administration.
- Prepare and present renderings, presentations and Site Plans to town/city boards and commissions for or permits and approvals.
- Prepare and coordinate documents between design groups, consultants, city/town officials and construction teams with focus on proper incorporation of requirements for official city/town submission for approvals.
- Investigate and implement required rules and regulations for environmentally sensitive as well as aesthetically
  pleasing landscapes.
- Produce, manage and coordinate drawings from schematic to contract documents.
- Manage office staff, Sub-Consultants and be responsible for site supervision and quality check during the construction phase of the projects.
- Maintain strong working relationships with Clients, Architects, Engineers, Project Managers, Contractors and Town Planners/Officals.
- Responsible for marketing and website and social media updates.
- Responsible for forming strategies for efficient work management.
- Independently execute client meetings and presentations.

#### JRJ INC. LANDSCAPE DESIGN AND CONSTRUCTION

Sept 2017 - Present

Co-Owner of Family Business of Landscape Design and Construction company in Port Chester, NY.

- Manage small-scale projects from schematic design phase to construction phase and produce design/build proposals and contracts.
- Coordination with other trades and contractors during the construction phase.
- Maintain strong working relationships with Clients and Project Mangers and Supervisors.
- Responsible for company finances.

#### ARTEMIS LANDSCAPE ARCHITECTS, INC

Sept 2008 - Jan 2013

Jr. Landscape Architect/Project Manager for Award Winning Landscape Architecture firm in Bridgeport, CT.

- Project manager responsible for site development strategy, programming, final design, budget management and construction administration.
- Produced, managed and coordinated drawings from schematic to contract documents.
- Responsible for site supervision during the construction phase of projects.
- Surveyed, analyzed and documented existing conditions of project sites for design and construction.

#### **ARTEMIS LANDSCAPE ARCHITECTS, INC (Continued)**

Sept 2008 - Jan 2013

- Prepared and coordinated documents with project consultants for official city/town submissions and approvals.
- Prepared renderings and presentations of various projects that won awards from the American Society of Landscape Architects Connecticut Chapter (CTALSA).
- Designed the company brochure, presentations and graphic layouts to be used as marketing tools.
- Researched and specified architectural and design details to create 'Standards Library' to organize office data for efficient work management.
- Independently executed client meeting presentations.

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CITY COLLEGE OF NEW YORK Masters in Urban Planning under the direction of Michael Sorkin	Aug 2007 - May 2008
CITY COLLEGE OF NEW YORK Bachelor of Science Cum Laude Degree in Landscape Architecture	Aug 2004 - May 2007
STATE UNIVERSITY OF NEW YORK AT PURCHASE Completed required core courses in Humanities, Math and Science	Sept 2002 - May 2004

#### **VOLUNTEER EXPERIENCE**

VILLAGE OF PORT CHESTER BOARD OF TRUSTEES	Apr 2022 – Present
VILLAGE OF PORT CHESTER YOUTH BUREAU ADVISORY BOARD	Mar 2024 - Present
INTERMUNICIPAL AIRPORT MASTER PLAN TASK FORCE	Mar 2024 - Present
VILLAGE OF PORT CHESTER PLANNING COMMISSION	Mar 2020 – Mar 2022
VILLAGE OF PORT CHESTER ZONING BOARD	June 2019 – Mar 2020
AIC CHILDREN'S HOME AT MUKAA, KENYA	Jan 2013 – Feb 2013

Children's Home Comprehensive Landscape Master Plan

- Worked closely with the director and staff to design a Master Plan and organized and executed design charrette to
  discuss design elements suitable to the needs of the children and staff of the children's home.
- Assisted children with tutoring in English courses and daily activities such as washing clothes, feeding and playing.

#### **PUBLICATIONS**

**Rezoning Harlem** - Collaborated in the making of the documentary film about Harlem community members and their fight against a 2008 rezoning that threatened to erase the history and culture of their legendary neighborhood.

#### **COMPUTER SKILLS**

#### **OFFICE PROGRAMS**

- Microsoft Word
- Powerpoint
- Excel
- Open Office

#### **GRAPHIC PROGRAMS**

- Photoshop
- InDesign
- Illustrator
- Adobe Acrobat

#### **DRAFTING PROGRAMS**

- Vectorworks
- AutoCAD
- SketchUp
- MAC + PC

#### **HOBBIES AND INTERESTS**

- Fitness Training
- Community Involvement
- Travel
- Outdoor Activites
- Dance
- Sports

#### **LANGUAGES**

- English
- Spanish

# COUNTY OF WESTCHESTER OATH OF OFFICE

## For Appointees to County Boards and Commissions

STATE OF NEW YORK )	
COUNTY OF WESTCHESTER ) ss.:	
I, <u>JULIANA ALZATE</u> do solemnly swear (or aff	irm) that I will support
the constitution of the United States, and the constitution of the State of New discharge the duties of the office of WESTCHESTER HISPANIC. ADVISORY in (Print or Type Board Name) BOARD	
County of Westchester, according to the best of my ability.  Date: 8 9 24 (Signature	<del>-</del> e)
Sworn to and subscribed before me this 9 day of Axxist ,	
Knaje (Signature)	
Tianna Major  (Print or Type Name)  Notaru Roblic	TIANNA MAJOR Notary Public - State of New York NO. 01MA0005867 Qualified in Westchester County
(Title of Official Administering Oath)	My Commission Expires Apr 19, 2027

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.



WHEREAS, a vacancy exists in the membership of the Westchester County African American Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Joyce Cole, 9 Linden Avenue, Ossining, New York as a member of the Westchester County African American Advisory Board, for the term August 8, 2024 to December 31, 2024.

Given under my hand and seal this 8<sup>th</sup> day of August, 2024.

George Latimer
County Executive



August 8, 2024

Ms. Joyce Cole 9 Linden Avenue Ossining, NY 10562

Dear Ms. Cole,

It is my pleasure to appoint you to serve as a member of the Westchester County African-American Advisory Board effective today, Thursday, August 8, 2024. 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 Paula Friedman at (914) 995-2940 for the date, place, and time of the board's 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

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



#### **PROFILE**

Accomplished historian, researcher, curator, writer, and artistic developer. Champion of the arts, history, and diversity through public events, seminars, speaking engagements and programing. Trusted community member to lead awareness for historical preservation, civil rights and conservation efforts. Proudly serving our local community by participating as a board member and trustee for numerous organizations.

#### CONTACT

(914) 327-5826 (mobile)

(914) 231-1927 (work)

Joycercole76@gmail.com

9 Linden Avenue, Ossining, NY 10562

https://www.villageofossining.org /village-historian

# JOYCE COLE

## HISTORIAN | SPEAKER | GENEALOGIST

#### **EDUCATION**

Easter Washington University
Master of Arts in History -2025

Boston University
Certification in Genealogical Research

Mercy College BS in Organizational Management – Magna Cum Laude

#### **WORK EXPERIENCE**

Village of Ossining – Ossining Village Historian 7/2020 - Present

Public historian appointed by Mayor. Responsible for interpreting the past, researching and writing for variety of publications and advocate for historic preservation. In addition, teach courses, serve as a resource to teachers, content consultant, as well as provide speaking engagements and lectures to community groups.

Westchester County – Records Access Officer | Exec. Secretary to Commissioner of Emergency Services

5/00 - Present

Perform all executive secretarial tasks for Commissioner and Deputies. Serve as the webmaster by maintaining and updating the departmental website for 2 departments. Transcribe and proofread confidential correspondence, research, prepare reports, schedule appts. EEO Compliance Officer. Records Access Officer. Department archivist.

Westchester County – Assistant Secretary to the County Executive

10/98 - 5/00

Provide primary support services for the top 3 assistants to the County Executive. Arrange scheduling, meeting preparation, tracking of correspondence and in-depth research for specific projects of the administration.

#### BOARDS/MEMBERSHIPS

### 2018 - present Little Bertie County Genealogy Society of Ossining - Founded in 2018

#### Founding Member and Lead Genealogical Researcher

The mission of the Little Bertie County Genealogy Society of Ossining is to promote the active pursuit of family research in the community so that members will gain a better understanding of their community, heritage, and themselves. The society provides an avenue to commune with neighbors, share stories, learn from one another and to explore and strengthen family and community roots together.

2019 – present Ossining Public Library Ancestry Club – Facilitated by the Little Bertie County Genealogical Society (Lead Researcher and Presenter)

2020 - present Ossining Historical Society (Member)

2020 – present Juneteenth Council (Founding Member)

2021 – present **Bethany Arts Community** (Board Member)

2021 – present Ossining Historic Cemetery Conservation (Board Member)

2021 - present Historic Jug Tavern (Board Member)

2022 - present Westchester County Historical Society (Trustee)

2023 - present Journeys 2 Change - Civil Rights organization (Board Member)

2024 Historic Hudson Valley African American Advisory Board (Board Member)

2020 - 2023 Ossining Historical Preservation Commissioner (Board Member)

AWARDS/CITATIONS

2024	Certificate of Recognition from NYS Governor Kathleen Hochul
2024	Distinguished Woman Award from NYS Legislative Women's Caucus
2024	US House of Representatives Proclamation – Significant contributions in the Hudson Valley
2024	Certificate of Special Congressional Recognition – Unearthing history of the Rising Sun Golf & Country Club
2023	Ossining Sankofa Homecoming Certificate of Recognition – outstanding service and commitment to community
2023	NYS Assembly Citation – for work as Village Historian and Genealogist
2023	NYS Senate Proclamation – for Groundbreaking Research
2023	Certificate of Congressional Recognition – Genealogy and Research
2022	Volunteer of the Year – Ossining Public Library
2021	NYS Senate Citation - History & Heritage Award
2021	Certificate of Recognition – Preserving History & Heritage
2021	Volunteer of the Year - Ossining Public Library

#### SPEAKING ENGAGEMENTS

## **International Audiences**

Nestlé

AlTi Tidemann Global Investment Company (London office)

#### **Domestic Audiences**

**Historic Hope Plantation** 

Historic Hudson Valley

Ossining Public Library

New Rochelle Public Library

SPEAKING ENGAGEMENTS CONTINUED...

Westchester County Historical Society

Finkelstein Memorial Library (Rockland)

**Mercy College** 

**Croton Free Library** 

Greenburgh Public Library

American Association of University Women/Westchester (AAUW)

NYS Office of Parks, Recreation & Historic Preservation

Sing Sing Prison Museum

Ossining History Storytime (YouTube)

Ossining RiverWorks

Ossining Village Board

Jug Tavern

Ossining Historical Society

Mt. Olivet Church, Peekskill

Star of Bethlehem Church, Ossining

Full Gospel Tabernacle (Ossining)

Rising Above Boundaries (RAB)

Westchester County Genealogical Society

**ArtsWestchester** 

Cornell University

Rotary Club - Ossining

Rotary Club - Briarcliff

Ossining School District (all 6 schools)

ENU builds access

**Bethany Arts Community** 

City of Newburgh (Newburg Library)

Westchester/Rockland County Wide Juneteenth Council

### SPEAKING ENGAGEMENTS CONTINUED...

**Entrepreneur Ready** 

Dr. George W. Hill Legacy Center

**Ossining Juneteenth Council** 

**Marymount Convent** 

Dominican Sisters of Hope, Inc.

# COUNTY OF WESTCHESTER OATH OF OFFICE

## For Appointees to County Boards and Commissions

STATE OF NEW YORK ) ) ss.: COUNTY OF WESTCHESTER )
I, Ouce of the 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 African American Advisory in and for the (Print or Type Board Name)
County of Westchester, according to the best of my ability.  Date: 8 21 2024 (Signature)
Sworn to and subscribed before me this 21st day of Avojust,  (Signature)  Victoria Duval  (Print or Type Name)  Notary Public, State of New York No. 01DU6075842  Qualified in Putnam County  Commission System County
(Title of Official Administering Oath)  Commission Expires June 10, 20

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.



WHEREAS, a vacancy exists in the membership of the Westchester County Tax Commission:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint James Husselbee,11 Fremont Road, Sleepy Hollow, New York as a member of the Westchester County Tax Commission, for the term August 8, 2024 to December 31, 2028.

Given under my hand and seal this 8<sup>th</sup> day of August, 2024.

George Latimer
County Executive



Mr. James Husselbee 11 Fremont Road Sleepy Hollow, NY 10591

Dear Mr. Husselbee,

It is my pleasure to appoint you to serve as a member of the Westchester County Tax Commission effective today, Thursday, August 8, 2024. This appointment is for a term to expire on December 31, 2028.

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 Tax Commission Office at (914) 995-4325 for the date, place, and time of the 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, which includes the 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

Vic Mallison, Executive Director, Tax Commission

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

#### **JAMES HUSSELBEE**

11 Fremont Road Sleepy Hollow, NY 10591 (914) 564-6074

#### **TAX EXPERIENCE:**

JPC International Tax Advisors, Sarasota, FL, 2015–2017 and 2018–present (Remote)

- Responsible for preparing Federal and state tax returns and related compliance for corporate and individuals utilizing CCH ProSystem fx Tax online software.
- Conduct research on tax compliance issues using BNA and CCH online tools.
- Responsible for creation of U.S. and international transfer pricing documentation for consumer products and manufacturing clients.

#### Cross Border Solutions LLC, Tarrytown, NY, 2017–2018

 Prepared global transfer pricing documentation utilizing ThomsonReuters OneSource software and provided sales support as a subject matter expert for prospective clients.

## Fremont Reed Consulting Group, Sleepy Hollow, NY, 2008-2014

 Prepared U.S. and Canadian transfer pricing documentation for a Fortune 50 consumer products company.

### Morgan Stanley & Co. Inc., New York, NY, Transfer Pricing VP 2007

Coordinated the preparation of U.S. transfer pricing documentation for related-party transactions.

#### PepsiCo, Inc., Purchase, NY, Transfer Pricing Manager 2000–2007

- Responsible for preparing U.S. transfer pricing documentation for soft drink, snacks, foods and juice divisions, coordinating international transfer pricing documentation and monitoring changes in the business that impact transfer prices and policies.
- Assisted tax attorneys with the implementation of tax-efficient strategies in connection with a variety of corporate transactions.

#### **OTHER EXPERIENCE:**

PepsiCo, Inc., Purchase, NY, Paralegal 1996–2000

Milbank Tweed Hadley & McCloy, Washington, DC, Paralegal 1990–1995

#### **EDUCATION:**

M.B.A., Finance, Fordham University, 2001. Member of Omicron Delta Epsilon International Economics Honor Society.

#### B.A., Economics, George Washington University, 1990.

**Certificate,** Not-For-Profit Accounting and Governmental Reporting, New York University School of Continuing and Professional Studies, 2013.

#### **COMMUNITY:**

Sleepy Hollow Village Board Trustee (Elected April 2024 – Present)

 Board is responsible for, among other things, managing Village property and finances, providing for public safety, public works and recreation, adopting an annual operating budget, and generally serving to enhance the general welfare of Village residents.

Mt. Pleasant Industrial Development Agency Trustee (September 2016 – August 2023)

 By providing property, sales and use, and mortgage recording tax incentives in connection with development activities, the MPIDA actively promotes, encourages, attracts and develops job and recreational opportunities in the Town.

**Community Food Pantry for Tarrytown and Sleepy Hollow** Steering Committee Member/Purchasing (January 2011 – September 2021)

Pantry provides nutritional food for more than 175 at-risk families.

Foundation for the Public Schools of the Tarrytowns Board Member, and former Treasurer and President (September 2010 – September 2021)

- Foundation's mission is to enhance educational opportunities for all students in the school district. Prepared and oversaw annual operating budgets of approximately \$150K.
- Through a variety of fundraising activities, the Foundation, a 501(c)(3) organization, provides
  grants for innovative programs designed to inspire student achievement and identify better ways
  to teach and learn.

Board of Education for the Public Schools of the Tarrytowns Trustee (Elected July 2015 – June 2018)

- Board is responsible for the District's educational standards and policies, capital and operating budgets, personnel issues, and health and safety matters.
- Duty to act constructively to achieve the best possible oversight and governance of the school district with an annual budget of approximately \$75 million.

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK ) ) ss.:
COUNTY OF WESTCHESTER )
I, James Husselbee 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 hestelester Co. Tax Commission in and for the (Print or Type Board Name)
County of Westchester, according to the best of my ability.
Date: 8/22/24 Julee
(Signature)
r
Sworn to and subscribed before me this all day of August.
Joan E Baker
Signature) Baker
(Print or Type Name)
(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.

JOAN E. BAKER
Notary Public, State of New York
Reg. No. 01BA6440964
Qualified in Westchester County
Commission Expires September 19, 20



WHEREAS, a vacancy exists in the membership of the Westchester County Housing Opportunity Commission:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Eric Williamson, 11 Sunnyside Avenue, Pleasantville, New York as an at-large member of the Westchester County Housing Opportunity Commission, for the term July 15, 2024 to December 31, 2026.

Given under my hand and seal this 15<sup>th</sup> day of July, 2024.

George Latimer
County Executive



July 15, 2024

Mr. Eric Williamson 11 Sunnyside Avenue Pleasantville, NY 10570

Dear Mr. Williamson,

It is my pleasure to appoint you to serve as an At-large member of the Westchester County Housing Opportunity Commission. Effective today, Monday, July 15, 2024. This appointment is for a term to expire on December 31, 2026.

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 Planning Department at (914) 995-4402 for the date, place, and time of the 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

Blanca Lopez, Commissioner, Dept. of Planning

Joan McDonald, Director of Operations

Office of the County Executive

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

Email: ce@westchestercountyny.gov Telephone: (914)995-2900

westchestercountny.gov

Pleasantville, NY 10570

# ERIC WILLIAMSON, CFA, FRM ewilliamson10@hotmail.com

#### **SUMMARY**

Highly accomplished financial professional with deep experience in financial markets, bank supervision and retail and wholesale credit analysis. Proven success working across organizations to achieve strategic goals, including enhancement of risk management platforms, developing teams and other objectives.

#### **CORE COMPETENCIES / SKILLS**

SupervisionRisk ModelsDerivativesReportingRisk AppetiteCredit RiskCounterparty RiskProject ManagementRisk LimitsMarket RiskMonitoringLeadership

#### **PROVEN ABILITIES AND RESULTS**

- · Strong track record of supervisory effectiveness, including exam and credit risk topic group leadership
- Led Risk teams in company-wide Enterprise Risk Management (ERM) initiatives: successful development of board-approved Risk Appetite and design and quarterly reporting of ERM Dashboard
- Focused senior management and Board Risk Committee on key issues in approval of new sectors, credit criteria and sector/issuer limits, achieving strong business and risk management results

#### PROFESSIONAL EXPERIENCE

## FEDERAL RESERVE BANK OF NEW YORK, New York, NY

2019 - Present

Cell: (914) 960-2451

#### Supervising Examiner, Institutional Supervision

Supervision of retail credit risk at major banking organizations

Led credit work on dedicated supervisory team and participated in other exam and monitoring work

- Lead and participate in exam and monitoring work on retail, corporate and real estate loan portfolios
- Co-author retail credit risk monitoring and special topic reports
- Co-Chair Wholesale Credit Risk group

#### FEDERAL RESERVE BANK OF BOSTON, Boston, MA

2016-2019

#### Credit Specialist, Supervision, Regulation and Credit

Led credit risk oversight on dedicated supervisory teams for a regional banking and a major insurance firm

Led continuous monitoring, exam and additional supervisory work for dedicated supervisory team

## GENWORTH FINANCIAL, INC., Stamford, CT

2013 - 2015

#### **Director, Asset Risk Management**

Led credit risk management for Genworth's investment portfolio and oversaw Derivatives risk management

- Assessed and risk managed corporate, real estate, municipal and consumer credit portfolios
- Proactively managed credit risk, including reducing excess counterparty concentrations and at-risk names/sectors, contributing to credit impairment and sales losses well below budget

(914) 960-2451

ewilliams0999@gmail.com

#### PROFESSIONAL EXPERIENCE (continued)

#### KROLL BOND RATING AGENCY, New York, NY

2010 - 2013

#### Senior Managing Director, Ratings

Successfully developed RMBS, ABS and counterparty rating practices for start-up bond rating agency

- Led transaction analysis, due diligence and rating reports, ensuring rating quality
- Developed and co-authored RMBS and general ABS rating methodologies, broadening market coverage
- Member of firm's policy committee which approved all rating methodologies

#### MBIA ASSET MANAGEMENT, Armonk, NY

2005 - 2010

#### **Managing Director, Credit Research**

Led credit research group for MBIA Inc.'s fixed income investment management business

 Provided recommendations on portfolio allocations and buy/sell decisions, which made significant contribution to meeting over \$10 billion of liquidity needs resulting from the downgrades of MBIA

#### MBIA INSURANCE CORP., Armonk, NY

1998 - 2005

Managing Director, Structured Finance (2000 - 2005)

Headed global RMBS and CMBS financial guaranty business unit

 Successfully redesigned strategy to focus on sectors with optimal risk-adjusted returns, growing annual premium written from \$28MM to \$59MM and improving credit performance and portfolio diversity

### Managing Director, Risk Management (1998 – 2000)

Headed credit underwriting, criteria development and credit approval process for U.S. and international securitization business, including structured and corporate credit analysis, modeling, and sovereign risk

• Implemented sector review process for securitization business, resulting in ongoing series of strategy and risk reviews involving each sector's business, credit, and surveillance teams

CAPITAL MARKETS ASSURANCE CORP. ("CAPMAC"), New York, NY Senior Risk Officer, Risk Management Vice President/Assistant Vice President, Financial Guaranty

STANDARD & POOR'S, New York, NY
Assistant Vice President/Rating Officer/Rating Analyst

#### **EDUCATION**

MBA, Finance, Lehigh University BA, American Studies, Lehigh University

#### **PROFESSIONAL DEVELOPMENT**

- Board President, A-HOME
- CFA Chartered Financial Analyst
- FRM Financial Risk Manager
- Moody's Advanced Bank Risk Analysis
- Sovereign Credit Risk Analysis

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK )	
COUNTY OF WESTCHESTER ) ss.:	
I, ERC WILLIAMSON 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 faithful discharge the duties of the office of 14 - (ange Member of 140c in and for the  (Print or Type Board Name)	ly
County of Westchester, according to the best of my ability.	
Date: 8/2/24 Sur leve	
(Signature)	
Sworn to and subscribed before me this 2 day of AWNST,  PETER J. CHO  NOTARY PUBLIC, STATE OF NEW YORK  NO. OICH6308768  OUALHPIED IN WESTCHESTER COUNTY  MY COMMISSION EXPIRES JULY 20: 2026  (Signature)  (Print or Type Name)  (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.



WHEREAS, the term of John Woolley, Jr., P.E., as a member of the Westchester County Airport 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 John Woolley, Jr., P.E., 21 Deerfield Lane S, Pleasantville, New York as a member of the Westchester County Airport Advisory Board, for the term July 15, 2024 to December 31, 2026.

Given under my hand and seal this 15<sup>th</sup> day of July, 2024.

George Latimer County Executive



July 15, 2024

Mr. John Woolley, Jr., P.E. 21 Deerfield Lane S Pleasantville, NY 10570

Dear Mr. Woolley,

It is my pleasure to reappoint you to serve as a member of the Westchester County Airport Advisory Board, effective today, Monday, July 15, 2024. This appointment is for a term to expire on December 31, 2026.

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

Hugh Greechan, Commissioner, Dept. of Public Works & Transportation

Joan McDonald, Director of Operations

Office of the County Executive

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

Email: ce@westchestercountyny.gov Telephone: (914)995-2900

westchestercountny.gov

2024 ATTENDANCE RECORDS: AIRPORT ADVISORY BOARD											
NAME	JAN	<u>FEB</u>	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	<u>0c</u> T	NOV
Nicholas T. Hartman	X	С	X	X	X						-
Robert Fleisher	X	С	X	Х	X			_			+
Salvatore Cresenzi	A	С	X	Α	X						-
Michael Pollack	A	С	Α	X	X		-				+
Peter Schlactus	X	С	X	X	A						-
David Gelfarb	X	С	X	×	X						1
Nancy Barr	X	С	Х	X	X						+
John Woolley, Jr., P.E. (appointed 3/31/23)	X	С	X	X	X		_				+
Daniel Smith (appointed 6/20/23)	×	С	X	×	×						
Legend											
X = attended											
A = absent											
E = excused				V 10							-
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, John Woolley, TR, PE 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 W.C. HIPPORT HOVISONY BOND in and for the (Print or Type Board Name)	
County of Westchester, according to the best of my ability.	
Date: 7 31 2024 John Walle	2h
(Signatur	
	1
Sworn to and subscribed before me this 31 day of July	
2024	JEWEL MCLEAN
Jewel Mikan	NOTARY PUBLIC OF NEW JERSEY Comm. # 50090936 My Commission Expires 10/22/28
Jewel Mclean	Land Control of the C
PROJECT ACCOUNTING MANAGER	
(Title of Official Administering Oath)	
	a monucommuni

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.