# Appointments Meeting Agenda



Committee Chair: Catherine Parker

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

Monday, May 6, 2024

1:00 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.

Legislator Shanae Williams will be participating remotely from: 28 Wells Avenue Yonkers, NY 10701

# MINUTES APPROVAL

Monday, April 29, 2024 - 4:15PM

# I. ITEMS FOR DISCUSSION

1. <u>2024-244</u> APPT-Commissioner of Public Safety-Raynor

A RESOLUTION confirming the appointment of Terrance Raynor as the Commissioner of the Westchester County Department of Public Safety, effective of February 1, 2024. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2024-81</u> APPT-Community Services Board-Schiavi

A RESOLUTION appointing Kathy Schiavi as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2025. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### **3.** <u>2024-281</u> APPT - Rent Guidelines Board - Withers

A RESOLUTION appointing Robert Withers as an Owner Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### 4. <u>2024-45</u> REAPPT-Council for Seniors-Clifford

A RESOLUTION reappointing Terry Clifford as the District 4 representative member of the Westchester County Council for Seniors for the term January 1, 2024 to December 31, 2025. *COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS* 

### 5. <u>2024-256</u> REAPPT - Rent Guidelines Board - Rubin

A RESOLUTION reappointing Elsa Rubin as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### 6. <u>2024-257</u> REAPPT - Rent Guidelines Board - Barnes

A RESOLUTION reappointing Eddie Mae Barnes, RN as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027. *COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS* 

7. <u>2024-258</u> REAPPT - Rent Guidelines Board - Santiago

A RESOLUTION reappointing Evelyn Alicea Santiago a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### 8. <u>2024-259</u> REAPPT - Rent Guidelines Board - Stewart

A RESOLUTION reappointing Tamara Stewart a Tenant Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### 9. <u>2024-260</u> REAPPT - Rent Guidelines Board - Finger

A RESOLUTION reappointing Kenneth J. Finger, Esq., as an Owner Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026. *COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS* 

# II. OTHER BUSINESS

# III. RECEIVE & FILE

1. <u>2024-235</u> HON. VEDAT GASHI: Appointment to the WC Advisory Board - Tubiolo

Forwarding a memo from Chairman Gashi appointing Legislator David Tubiolo as the Board of Legislators liaison member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2024 and to expire on December 31, 2025. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2024-236</u> HON. VEDAT GASHI: Appointment to the WC Airport Advisory Board -Barr

Forwarding a memo from Chairman Gashi appointing Legislator Nancy Barr as the Board of Legislators liaison member of the Westchester County Airport Advisory Board for a term to commence on January 1, 2024 and to expire on December 31, 2025. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

**3.** <u>2024-237</u> HON. VEDAT GASHI: Appointment to the WC Parks, Recreation and Conservation Board - Boykin

Forwarding a memo from Chairman Gashi appointing Legislator Benjamin Boykin as the Board of Legislators liaison member of the Westchester County Parks, Recreation and Conservation Board for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

**4.** <u>2024-238</u> HON. VEDAT GASHI: Appointment to the WC Board of Health - Williams Johnson

Forwarding a memo from Chairman Gashi appointing Legislator Jewel Williams Johnson as the Board of Legislators liaison member of the Westchester County Board of Health for a term to commence on January 1, 2024 and to expire on December 31, 2025. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS 5. <u>2024-239</u> HON. VEDAT GASHI: Appointment to the WC Police Advisory Board -Clements

Forwarding a memo from Chairman Gashi appointing Legislator Terry Clements as the Board of Legislators liaison member of the Westchester County Police Advisory Board for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. <u>2024-240</u> HON. VEDAT GASHI: Appointment to the WC Climate Smart Communities Task Force - Pierce

Forwarding a memo from Chairman Gashi appointing Legislator Erika Pierce as the Board of Legislators liaison member of the Westchester County Climate Smart Communities Task Force for a term to commence on January 1, 2024 and to expire on December 31, 2025. *COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS* 

# ADJOURNMENT



Memorandum

Office of the County Executive Michaelian Office Building

April 24, 2024

TO: Hon. Vedat Gashi, Chair Hon. Jose Alvarado, Vice Chair Hon. Tyrae Woodson-Samuels, Majority Leader Hon. Margaret Cunzio, Minority Leader

George Latimer FROM: Westchester County Executive

RE: Message Requesting Immediate Consideration: APPT – Commissioner of the Westchester County Department of Public Safety.

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators April 29, 2024 Agenda.

Attached for your approval is a resolution to confirm the appointment, effective February 1, 2024, of Terrance Raynor as the Commissioner of the Westchester County Department of Public Safety.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for April 29, 2024 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



April 24, 2024

Westchester County Board of Legislators 800 Michaelian Office Building White Plains, New York 10601

Dear Members of the Board of Legislators:

In accordance with Section 110.21 of the Laws of Westchester County, transmitted herewith for your approval is a resolution to confirm the appointment, effective February 1, 2024, of Terrance Raynor as the Commissioner of the Westchester County Department of Public Safety.

I have made a thorough review of Terrance Raynor's credentials and experience, and have determined that his appointment as Commissioner of Public Safety is in the best interests of the Department of Public Safety and of the County, generally. I have also requested that the Westchester County Department of Public Safety Police Board provide the Board of Legislators with a written evaluation of Terrance Raynor's qualifications as required pursuant to Section 173.01 of the Laws of Westchester County.

Therefore, I most respectfully recommend and urge your Honorable Board to confirm the attached resolution authorizing the appointment, effective February 1, 2024, of Terrance Raynor as Commissioner of Public Safety.

Sincerel

George Latimer County Executive

GL/nn



April 18, 2024

Mr. Terrance Raynor 35 Buena Vista Avenue Peekskill, New York 10566

Dear Mr. Raynor,

It is my pleasure to appoint you to the position of Commissioner of the Department of Public Safety. Please be advised that while this appointment authorizes you to immediately assume the duties and responsibilities of said office, your appointment as Commissioner of Public Safety is subject to confirmation by the Westchester County Board of Legislators.

The current annual salary for this position is \$230,665 and your hire date will be effective Thursday, February 1, 2024.

Pending your confirmation by the Board of Legislators and in accordance with New York State Law, you must take and file an oath of office in the Office of the Westchester County Clerk.

As the Commissioner of Public Safety, you report to me through Director of Operations Joan McDonald.

I am also pleased with your plans to appoint James Luciano as Chief of Department.

I congratulate you on your appointment and look forward to working with you.

Sincerely,

ver Natures

George Latimer County Executive

Office of the County Executive

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

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

westchestergov.com

#### SUMMARY OF QUALIFICATIONS

A highly efficient, community oriented law enforcement administrator with extensive experience serving in various leadership roles as Sergeant, Lieutenant, Captain, Chief Deputy Commissioner and Commissioner. Effectively directed overall operations; including patrol, investigations, support services, community service, training and administrative services. Strong problem solving and decision making skills with proven ability to develop and implement innovative strategic plans.

#### **PROFESSIONAL EXPERIENCE**

#### 2022 - Present DEPARTMENT OF PUBLIC SAFETY, Westchester County, NY Acting Police Commissioner

Coordinates and oversees the operations and activities of the Department to provide quality police services to the residents of the County. Formulates and implements policies and procedures to ensure the proper and efficient operation of the Department.

#### 2018 - 2022 DEPARTMENT OF PUBLIC SAFETY, Westchester County, NY Deputy Police Commissioner

Worked with the Police Commissioner to direct, plan, coordinate, monitor and evaluate the operations of the Department to ensure the protection of life and property, prevention of crime, preservation of public peace and enforcement of all laws and ordinances within the Department's jurisdiction.

Directly responsible for the administration of the Department's Civil Division, Taxi and Limousine Commission and Pistol Licensing Bureau.

In the absence of the Police Commissioner, performed the duties associated with that office.

	<b>DEPARTMENT OF PUBLIC SAFETY, MT. VERNON, NY</b>
2013 - 2016	Police Commissioner
2004 - 2006	Acting Police Commissioner

Provided executive leadership to a Police Department of 200 sworn officers and 35 civilian personnel. Managed a budget of 19 million for Personnel, Training, Automated systems, Equipment and Payroll costs in a fiscally responsible manner. Through effective resource management was able to reduce Overtime expenditures by \$500,000 without causing negative impact upon policing services to the community. Responsible for developing several programs and initiatives with a focus on increased community engagement, which resulted in significant reductions of Part 1 Crimes. During my tenure, I focused upon increasing collaborative efforts with community-based agencies and religious institutions by participating in community forums, panels and events. Enforced accountability practices and provided oversight for all employee Disciplinary proceedings.

#### 2006 - 2013 WESTCHESTER COUNTY DISTRICT ATTORNEY'S OFFICE Chief Criminal Investigator

Provided direct supervision to a squad of 35 Criminal investigators assigned to the Westchester County District Attorney's Office. Worked closely with the District Attorney and her Assistants to plan and coordinate sensitive investigations. Provided oversight to Investigators assigned to work in conjunction with Assistant District Attorneys in criminal investigation cases.

#### 2002 - 2004 DEPARTMENT OF PUBLIC SAFETY, MOUNT VERNON, NY Chief of Police

Managed daily operations of the Mount Vernon Police Department, which included direct control and supervision of 188 Sworn Officers and Civilian Personnel. Major Accomplishments include the coordination and implementation of a cultural diversity-training program for Sworn Officers. Worked closely with the Westchester County Office for Women in instituting new guidelines for responding to Domestic Violence reports.

#### 2000 – 2002 DEPARTMENT OF PUBLIC SAFETY, MOUNT VERNON, NY Captain

Served as Commanding Officer of the Special Operations Division consisting of 20 sworn members and one (1) civilian employee. The Division encompassed all community related units including: DARE unit, Quality of Life Task Force, School Resource Officers Program and Community Affairs and Crime Prevention. Major accomplishments include the creation of the Community Affairs and Crime Prevention Division to bridge the gap between the police and the public. Contained within this Division was the Internal Affairs Unit, which investigated all allegations of police misconduct and corruption.

#### 1997-2000 DEPARTMENT OF PUBLIC SAFETY, MOUNT VERNON, NY Lieutenant

Served in several supervisory roles as Lieutenant; as Squad commander in the Patrol Division I supervised a staff of 17 sworn members and three (3) civilian employees, as the Executive Officer of the Patrol Division I oversaw the daily operations of the Division, which included direct supervision of 80 sworn members and 15 civilian employees. Other responsibilities included scheduling special events, monitoring civilian complaints and fleet maintenance.

#### 1994 - 1997 DEPARTMENT OF PUBLIC SAFETY, MOUNT VERNON, NY Sergeant

Supervised units such as the Quality of Life Task Force and the Police and Community Empowerment Unit. Assigned to Detective Division; Narcotics Unit to assist in the supervision of a team of investigators from Mount Vernon and outside agencies in the investigation of a major drug trafficking and distribution ring that spanned from Mount Vernon to Jamaica, West Indies.

#### **EDUCATION AND TRAINING**

Graduate of Virginia State University, DEA Drug Recognition Courses, New York City Dignitary Protection School, New York City Internal Affairs Investigations School, New York City Motorcycle Safety Training, Incident Command Training, Rapid Deployment to High Risk Incident Training, Stress Management in Law enforcement Course, Public Speaking/Public Information Officer Training, Secret Service Dignitary Protection Course, FBI National Academy 201<sup>st</sup> Session.

#### **PROFESSIONAL AFFILIATIONS**

Westchester County Chiefs of Police International Association of Chiefs of Police Westchester/Rockland Guardians Association New York State Chiefs of Police New York State Sheriffs Association

#### HONORS

Received several citations, certificates of merit and a Commissioner's Unit Citation.



April 24, 2024

Leroy Frazier, Esq. Chair, Westchester County Department of Public Safety Police Board 653 James Street Pelham, NY 10803

Re: Appointment of Terrance Raynor as Commissioner of Public Safety

Dear Mr. Frazier:

I would respectfully request that your Board interview Terrance Raynor at its next scheduled meeting and provide my Office and the Board of Legislators with a written evaluation of Terrance Raynor's qualifications as required pursuant to Section 173.01 of the Laws of Westchester County.

Sincerely,

Vitin

George Latimer County Executive

GL/nn

cc: Chair, Westchester County Board of Legislators

### RESOLUTION - 2024

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

WHEREAS, the County Executive having appointed Terrance Raynor as the Commissioner of the Department of Public Safety, effective February 1, 2024, in accordance with the terms and provisions of the Laws of Westchester County, as amended, and subject to the confirmation of this Board; it is

RESOLVED, that said appointment be and is hereby confirmed.

Dated: , 2024 White Plains, New York



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

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Kathy Schiavi, 114 Pine Street, Cortlandt Manor, New York as a Voluntary Sector member of the Westchester County Community Services Board, for the term January 22, 2024 to December 31, 2025.

Given under my hand and seal this 22<sup>nd</sup> day of January, 2024.

George Latimer

County Executive

Office of the County Executive



January 22, 2024

Ms. Kathy Schiavi 114 Pine Street Cortlandt Manor, NY 10567

Dear Ms. Schiavi,

It is my pleasure to appoint you to serve as a Voluntary Sector member of the Westchester County Community Service Board effective today, Monday, January 22, 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 the Department of Community Mental Health at (914) 995-5244 for the date, place, and time of the upcoming meetings 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 Michael Orth, Commissioner, Dept. of Community Mental Health Joan McDonald, Director of Operations

Office of the County Executive

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

Email: cc@westchestergov.com Telephone: (914)995-2900

westchestergov.com

#### Kathy Schiavi **114 Pine Street Cortlandt Manor. NY** Kathrynschlavl@optimum.net 914-382-9577

Professional Highlights: 22 years experience at YAI providing leadership to over 7 program models, supported by over 150 staff, providing support to over 500 people on a daily basis.

- 2001 Opened Westchester's first Free Standing Day Hab.
- 2005~2012 several promotions from Supervisor up to Senior Coordinator
- 2012 Represented YAI in Jordan, conducted 1 week training and advised the country of Jordan's Higher Council for Persons with Disabilities on policy, procedure and practices for de-institutionalizing.
- 2012 Developed and implemented first Community Based Program in Westchester and Bronx .
- 2013 Assumed responsibility for Bronx Day Hab, subsequently doubling enrollment.
- 2013 Assumed leadership of Employment Department in Westchester and Bronx.
- 2015 Assisted in redesigning Employment Department to ensure fiscal viability.
- 2016 Assumed leadership of CFS contracts and Supplemental Day Hab in Bronx region subsequently increasing enrollment and budget surplus.
- Conducted several trainings/workshops/presentations on Team Building, Site Development, Generational Diversity, Professionalism both internally (Leadership Program, International Conference) and externally (NYSDSP conference, DD Development Day)
- Participation on several committee's: Bronx DD council, NYIN, NYSDSP, RSE-TAS (Putnam/Northern Westchester BOCES)

### **Employment History:**

YAI Network

#### Asst Director/Director (2015)

- Oversight of two regions (Westchester and Bronx) Day/Employment/CFS contracts
- Responsible for developing, implementing and ensuring department budgets totaling 25MM.
- Ensure quality programming that meets OPWDD, DQI, NYC DOH and OMIG standards

#### Coordinator/Senior Coord (2013)

- Responsibilities include all of Supervisor and Assistant Coordinator with addition of:
- Oversight of 2 Day Habilitation programs
- Provide supervision to Management team (inclusive of clinicians, Trainer, Compliance)
- Ensure compliance in all areas of regulation and budgets
- Provide and/or obtain mandatory and needed trainings for staff, consumers and managers
- Ensure the health and safety of consumers and staff at all times.

:

2010-2013

2013-Present

### Asst Coordinator

- Responsibilities include all of Supervisor with addition of:
- Assist in oversight of Day Habilitation Program with 125 staff, 290 consumers
- Ensure programmatic compliance of all regulation
- Assist with creating and oversight of new, free standing Day Habilitation program
- Evaluate and monitor Community sites for meaningful productive activities, health and safety

### <u>Supervisor</u>

**Education:** 

Audrey Cohen College: MS Administration 1996 BA Human Services 1994

AA Human Services 1992

- Directly supervise 25 direct care staff within Day Program settings
- Ensure quality development and implementation of Day Habilitation plans 65 consumers.
- Ensure regulatory compliance
- Assist staff in developing and maintaining community sites for consumers
- Ensure quality staff training and development

### Individual Service Coordinator

- Responsible for all documentation regarding consumer files
- Act as liaison between group homes/families and Day Program
- Coordinate Annual, semi-annual and special ITT meetings between program/families/advocates and individuals.

### Community Based Services Inc

Westchester Community College:

Team Leader in Residential system

3

1998-2005

2005-2010

1994-1998

1991- 1994

COUNTY OF WESTCHEST OATH OF OFFICE	
For Appointees to County Boards and	
STATE OF NEW YORK))))ss.:COUNTY OF WESTCHESTER)	
I, Kathy Schiau do solemnly swear (or affi (Print or Type Name)	rm) 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 <u>Community Securice</u> in (Print or Type Board Name)	York, and that I will faithfully and for the
County of Westchester, according to the best of my ability. Date: 02 03 2023 Kathy Schurz (Signature	)
Sworn to and subscribed before me this <u>3</u> day of <u>February</u> , <u>2024</u> (Signature) <u>Candico Suthenanal</u> (Print or Type Name)	Cendice Southeriand
Public Notary (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 <u>within thirty (30) days</u> of the commencement of the term of office or the notice of appointment.

#### RESOLUTION - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect; and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal ("DHCR") is the appointing authority; and

WHEREAS, a vacancy exists for the Public Member position on the Westchester County Rent Guidelines Board; and

WHEREAS, the Board of Legislators Committee on Appointments has done due diligence and recommends to the Board a candidate who meets the requirements of the ETPA of 1974; NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for appointment by the New York State Division of Housing and Community Renewal Mr. Robert Withers, of White Plains, New York, as an Owner Member of the Westchester County Rent Guidelines Board for a term to commence upon approval by DHCR and expire on December 31, 2027.

Dated: May 6, 2024 White Plains, New York



WHEREAS, the term of Terry Clifford, as a member of the Westchester County Council for Seniors, 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 Terry Clifford, 642-C Heritage Hills, Somers, New York as the District 4 representative member of the Westchester County Council for Seniors, for the term January 1, 2024 to December 31, 2025.

Given under my hand and seal this 1<sup>st</sup> day of January, 2024.

George Latimer County Executive

Office of the County Executive

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



December 29, 2023

Ms. Terry Clifford 642-C Heritage Hills Somers, NY 10589

Dear Ms. Clifford, Terry

It is my pleasure to reappoint you to serve as the Legislative District 4 representative for the Westchester County Council for Seniors, effective, January 1, 2024, pursuant to the Laws of Westchester County § 157.03. 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 and file it with the County Clerk prior to the next Board of Ethics meeting, and provide this office with a copy within 30 days.

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. 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 Mae Carpenter, Commissioner, Dept. of Seniors Services Joan McDonald, Director of Operations

Office of the County Executive

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

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

<u>Attendance*</u>				2023				l -			
<u>Title</u>	First Name	Last Name	District	<u>2-Feb</u>	<u>2-Mar</u>	<u>6-Apr</u>	<u>1-</u> <u>Jun</u>	<u>6-Jul</u>	<u>5-Oct</u>	<u>2-Nov</u>	<u>6-Dec</u>
-	-	-	1	111 年前。			Vac	ant	1. (m. 41)		
Ms.	Theresa	McNair	2	No	No	No	No	No	No	No	No
Ms.	Susan	Geffen	3	$\checkmark$		Excused	$\checkmark$	Excused	Excused		Excused
Ms.	Terry	Clifford	4	No	No	No		No	No	No	$\overline{\mathbf{v}}$
Mr.	Elio	Guiliani	5		nomina	ted Fall 23			$\checkmark$		$\checkmark$
Ms.	Judy	Fink	6	nominated Feb 23	√	$\checkmark$	$\checkmark$	$\checkmark$	V	$\checkmark$	$\checkmark$
Ms.	Lynn	Reichgott	7	excused	$\checkmark$	No		Excused	No	No	$\checkmark$
Ms.	Lola	Hunter	8	No	No	No	No	No	No	No	No
Hon.	Ann	Gallelli	9	No	Excused	No	No	No	No	No	No
Ms.	Bea	Brown	10	No	No	No	No	No	$\checkmark$	$\checkmark$	No
Mr.	Edward	Doty	11	$\checkmark$	$\checkmark$			$\checkmark$			Excused
	-	-	12	Vacant							
Ms.	Edith	Charles	13	$\checkmark$	$\bigvee$	No	No		$\checkmark$	No	No
Mr	Francis	Lombardi	14	$\checkmark$		$\checkmark$		Excused		Excused	
Dr.	Ammir	Rabadi	15	No	No	No	No	No	No	No	No
Ms.	Muriel	Fuller	16		No			No	$\checkmark$	No	$\checkmark$
Dr.	Rosemary	Uzzo	17	$\checkmark$	$\checkmark$			$\checkmark$	No	$\checkmark$	

COUNTY OF WESTCHESTER OATH OF OFFICE For Appointees to County Boards and Commissions			
STATE OF NEW YORK))ss.:COUNTY OF WESTCHESTER)			
I, <u>Terry Clifford</u> 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 $\frac{1}{10000000000000000000000000000000000$			
County of Westchester, according to the best of my ability. Date: Jaw very 4, 2024 Lerry Cliffold (Signature)			
Sworn to and subscribed before me this 4 day of Jaway,			
Patricia Kalba Patricia Kalba NOTARY PUBLIC, STATE OF NEW YORK Registration No. 01KA6080158 Qualified in Westchester County Commission Expires SEPTEMBER 09. 20 20			
(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.

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Elsa Rubin for another term as a Public Member, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Elsa Rubin as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027.

Dated: May 6, 2024 White Plains, New York

Resolution - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Eddie Mae Barnes, RN for another term as a Public Member, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Eddie Mae Barnes, RN as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024 White Plains, New York

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Evelyn Alicea Santiago for another term as a Public Member, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Evelyn Alicea Santiago as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024 White Plains, New York

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Tamara Stewart, for another term as Tenant Representative, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Tamara Stewart as Tenant Representative of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024 White Plains, New York

Resolution - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Mr. Kenneth J. Finger, Esq., for another term as an Owner Representative, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Mr. Kenneth J. Finger, Esq., as an Owner Representative of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024 White Plains, New York

Voice of the People of Westchester County for over 300 years

Vedat Gashi Chairman of the Board Legislator, 4th District



TO: Catherine Parker, Chair, Committee on Appointments Sunday Vanderberg, Clerk of the Board of Legislators FROM:

Vedat Gashi, Chairman of the Board of Legislators

DATE: April 10, 2024

RE: Appointment to the Westchester Correction Advisory Board

I hereby appoint Legislator David Tubiolo as the Board of Legislators liaison member of the Westchester Correction Advisory Board for a term to commence on 1/1/2024 and to expire on 12/31/2025.

This appointment is in accordance with Chapter 156.31 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the April 29, 2024 County Board of Legislator meeting agenda for the referral to the Appointments Committee for record keeping purposes.

Thank you.

Tel: (914) 995-2848 • Fax: (914) 995-3884 • E-mail: Gashi@westchesterlegislators.com

# WESTCHESTER COUNTY

# **BOARD OF LEGISLATORS**

Voice of the People of Westchester County for over 300 years

Vedat Gashi Chairman of the Board Legislator, 4th District



TO: Catherine Parker, Chair, Committee on Appointments Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Vedat Gashi, Chairman of the Board of Legislators (

DATE: April 10, 2024

RE: Appointment to the Westchester Airport Advisory Board

I hereby appoint Legislator Nancy Barr as the Board of Legislators liaison member of the Westchester Airport Advisory Board for a term to commence on 1/1/2024 and to expire on 12/31/2025.

This appointment is in accordance with Chapter 156.31 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the April 29, 2024 County Board of Legislator meeting agenda for the referral to the Appointments Committee for record keeping purposes.

Thank you.

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Voice of the People of Westchester County for over 300 years

Vedat Gashi Chairman of the Board Legislator, 4th District



TO: Catherine Parker, Chair, Committee on Appointments Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Vedat Gashi, Chairman of the Board of Legislators

DATE: April 10, 2024

RE: Appointment to the Westchester Parks, Recreation and Conservation Board

I hereby appoint Legislator Benjamin Boykin as the Board of Legislators liaison member of the Westchester Parks, Recreation and Conservation Board for a term to commence on 1/1/2024 and to expire on 12/31/2025.

This appointment is in accordance with Chapter 156.31 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the April 29, 2024 County Board of Legislator meeting agenda for the referral to the Appointments Committee for record keeping purposes.

Thank you.

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Voice of the People of Westchester County for over 300 years

Vedat Gashi Chairman of the Board Legislator, 4th District



TO: Catherine Parker, Chair, Committee on Appointments Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Vedat Gashi, Chairman of the Board of Legislators

DATE: April 10, 2024

RE: Appointment to the Westchester County Board of Health

I hereby appoint Legislator Jewel Williams-Johnson as the Board of Legislators liaison member of the Westchester County Board of Health for a term to commence on 1/1/2024 and to expire on 12/31/2025.

This appointment is in accordance with Chapter 156.31 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the April 29, 2024 County Board of Legislator meeting agenda for the referral to the Appointments Committee for record keeping purposes.

Thank you.

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Voice of the People of Westchester County for over 300 years

Vedat Gashi Chairman of the Board Legislator, 4th District



TO:	Catherine Parker, Chair, Committee on Appointments Sunday Vanderberg, Clerk of the Board of Legislators
FROM:	Vedat Gashi, Chairman of the Board of Legislators 💮
DATE:	April 10, 2024

RE: Appointment to the Westchester Police Advisory Board

I hereby appoint Legislator Terry Clements as the Board of Legislators liaison member of the Westchester Police Advisory Board for a term to commence on 1/1/2024 and to expire on 12/31/2025.

This appointment is in accordance with Chapter 156.31 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the April 29, 2024 County Board of Legislator meeting agenda for the referral to the Appointments Committee for record keeping purposes.

Thank you.

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Voice of the People of Westchester County for over 300 years

Vedat Gashi Chairman of the Board Legislator, 4th District



TO: Catherine Parker, Chair, Committee on Appointments Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Vedat Gashi, Chairman of the Board of Legislators

DATE: April 10, 2024

RE: Appointment to the Westchester Climate Smart Communities Task Force

I hereby appoint Legislator Erika Lang Pierce as the Board of Legislators liaison member of the Westchester Climate Smart Communities Task Force for a term to commence on 1/1/2024 and to expire on 12/31/2025.

This appointment is in accordance with Chapter 156.31 of the Westchester County Charter and is not subject to a vote by the Board of Legislators.

Please place this memo on the April 29, 2024 County Board of Legislator meeting agenda for the referral to the Appointments Committee for record keeping purposes.

Thank you.

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