Appointments Meeting Agenda



Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, July 20, 2021

4:00 PM

Committee Room

CALL TO ORDER

Legislator Catherine Borgia will participate remotely from 480 Albany Post Road in Briarcliff, New York 10510

MINUTES APPROVAL

1. Tuesday, July 13, 2021 4:00pm

I. ITEMS FOR DISCUSSION

1. <u>2021-330</u> APPT-Advisory Council on People with Disabilities-Horowitz

A RESOLUTION appointing Carin Horowitz as a learning disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term April 21, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2021-329</u> <u>APPT-Storm Water Advisory Board-Cioli</u>

A RESOLUTION appointing Robert J. Cioli as a member of the Westchester County Storm Advisory Board for the term April 8, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. <u>2021-331</u> <u>APPT-Emergency Medical Services Advisory Board-Raizen</u>

A RESOLUTION appointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 21, 2020 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. <u>2021-336</u> <u>REAPPT-Housing Opportunity Commission-Russell</u>

A RESOLUTION reappointing Edward W. Russell as the central county member of the Westchester County Housing Opportunity Commission for the term April 27, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. <u>2021-445</u> <u>REAPPT-Climate Smart Communities Task Force-Ross</u>

A resolution reappointing Suzie Ross as a member of the Westchester County Climate Smart Communities Task Force for a term to expire on December 31, 2023.

6. <u>2021-446</u> <u>REAPPT-Correction Advisory Board-Meadows</u>

A resolution reappointing Dalphine Meadows as a member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

7. <u>2021-448</u> REAPPT-Correction Advisory Board-King

A resolution reappointing Chrystalia King as a member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2024.

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2021-412</u> <u>HON. BENJAMIN BOYKIN: - Re-appointment to the Climate Smart Communities Task Force - Ross</u>

Forwarding correspondence from Chair of the Board Benjamin Boykin recommending the reappointment of Suzie Ross as a member of the Westchester County Climate Smart Communities Task Force for a term to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2021-430</u> <u>HON. BENJAMIN BOYKIN: Correction Advisory Board</u> Reappointment - Meadows

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Dalphine Meadows as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. <u>2021-431</u> HON. BENJAMIN BOYKIN - Correction Advisory Board Reappointment - King

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Chrystalia King as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

ADJOURNMENT