# **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> <u>APPT-Advisory Council on People with Disabilities-Horowitz</u>

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> REAPPT-Climate Smart Communities Task Force-Ross

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**



WHEREAS, a vacancy exists in the membership of the Westchester County Advisory Council on People with Disabilities, due to the newly created Council:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Carin Horowitz, LMSW, 18 Cross Way, Purdys, New York 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.

Given under my hand and seal this 21<sup>st</sup> day of April, 2021.

George Latimer County Executive



April 21, 2021

Ms. Carin Horowitz, LMSW 18 Cross Way Purdys, NY 10578

Dear Ms. Horowitz,

It is my pleasure to appoint you to serve as a learning disability advocate member of the Westchester County Advisory Council on People with Disabilities, effective today, Wednesday, April 21, 2021, pursuant to Act No. 215-2019 of the laws of Westchester County. This appointment is for a term to expire on December 31, 2021.

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 Advisory Council on People with Disabilities meeting, and provide this office with a copy within 30 days. Please contact the Office for People with Disabilities at (914) 995-2957 for the date, place, and time of the next Advisory Council on People with Disabilities meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

**GL/tts** 

cc: Honorable Board of Legislators

Evan Latainer, Director - Office for People with Disabilities

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

# **CARIN HOROWITZ, LMSW**

18 Cross Way, Purdys, NY 10578 (917) 363-2570 carinhorowitzlmsw@gmail.com

#### **EXPERIENCE**

May 2019-present: Bedford Central School District, Bedford, NY

Transition Specialist

- · Provide direct support to all students accessing special education services district wide to inform transition
- Information and referral to community services and post high school opportunities
- · Develop policies and procedures to bring district into compliance with NYS Dept. of Education regulations
- · Collaborate with school personnel and families to support students in transition
- Develop and lead educational workshops for staff and parents related to transition for students with disabilities
- Participant in NYS Inclusive Higher Education Initiative

### May 2016-August 2019: The Arc Westchester, Hawthorne, NY

Transition Services Director

- · Provided support, guidance, information and referral to families of transition aged students with disabilities
- · Collaborated with school personnel to support families in transition
- · Coordinate educational conferences and vendor fairs relating to the needs of transition aged individuals
- · Led transition workshops for students, parents and school personnel
- · Participant in NYS Inclusive Higher Education Initiative
- Active member of the RSE-TASC Transition Specialist Network

### March 2015-May 2016: Ability Beyond, Bethel, CT

Project Manager - Temporary grant funded position

- Responsible for overall planning and implementation of two state grants (CT and NY) focused on technology for people with disabilities
- · Led team of 10 administrators overseeing various work groups in targeted projects for each grant
- Coordinated transition program for families to prepare for shift from school to adult services

### August 2010-May 2014: Manhattanville College, Purchase, NY

Director of Disability Services

- Evaluated educational, psychological and medical documentation of disability to determine eligibility for service and develop individualized support needs for 200 students
- Provided academic, career and personal counseling for registered students
- Hired and supervised thirteen person team of professional tutors, testing staff and student employees
- · Trained faculty and staff on disability law and reasonable accommodation provisions
- Collaborated with campus support services to increase service availability and assistive technology to students with disabilities
- Developed campus policies related to current disability laws and best practices
- · Supervised testing center for all accommodated testing for students with disabilities
- Served as campus Title IX Coordinator (August 2012-September 2013) investigating claims of sexual harassment and gender discrimination
- Led workshops for parents of high school students on disability rights accommodations in college

September 2005-June 2011: Hunter College School of Social Work, City University of New York, New York, NY Adjunct Faculty Advisor (part-time)

- Provided academic and career advisement for ten graduate level students each semester
- · Served as intermediary between student field placement and school

#### January 2007-July 2010: Richmond Community Services, Mount Kisco, NY

Program Manager

- Responsible for overall operation of mobility-focused day program supporting 17 adults with intellectual, developmental and physical disabilities
- · Compiled and analyzed data to evaluate both individual and program growth; identified areas of need
- Hired and supervised team of ten direct support professionals, two supervisors and a physical therapist
- · Served as agency investigator for claims of abuse and neglect by staff

August 2004-January 2007: Bronx Community College of The City University of New York, Bronx, NY Acting Director of Disability Programs and Services (October 2005-January 2007)
Assistant Director of Disability Programs and Services (August 2004-October 2005)

Provided accommodations and support services for 250 students with disabilities

· Provided academic, career and personal counseling for registered students

- Evaluated educational, psychological and medical documentation of disability to determine eligibility for service and develop individualized support needs
- · Hired and supervised twelve person team of tutors, interns and college assistants

February 2003 – August 2004: New York Lawyers for the Public Interest, New York, NY Disability Rights Advocate

· Provided information and advocacy for clients with varying disabilities

· Collaborated with attorneys on large scale disability policy change efforts

September 2001-January 2003: Blythedale Children's Hospital, Valhalla, NY Hospital Social Worker

- · Provided family support services, crisis intervention counseling and referrals to community resources
- · Produced psychosocial assessments and case documentation as part of a multidisciplinary team

May 1998-August 2001: AHRC, New York, NY Special Education Advocate

· Designed and implemented peer advocacy training program for parents of children with disabilities

· Advocated on behalf of children with disabilities at school and district level meetings

- Provided information on special education law and procedural regulations to parents and professionals Early Intervention Service Provider, part-time January 2000-July 2006
  - · Wrote social history reports based on home visits as part of initial evaluation for services

June 1997-May 1998: Abbott House, Irvington, NY

Therapeutic Foster Care Social Worker

- Organized and managed complete client care for 12 children with emotional disabilities
- · Developed and recorded extensive case plans, behavior plans, court reports and family assessments

July 1996-June 1997: The Salvation Army, Yonkers, NY

Director of Social Services

- · Provided case counseling, crisis intervention and community educational workshops
- · Supervised weekly food pantry serving 60 families, including training and supervision of 18 volunteers

#### **EDUCATION**

City University of New York, School of Professional Studies, New York, NY Advanced Graduate Certificate in Disability Studies, 2017

City University of New York, Hunter College School of Social Work, New York, NY

Post-Master's Certificate in Nonprofit Administration, 2004

Master of Social Work, Dual Major - Community Organization and Group Work, 1996

University of Delaware, Newark, DE

Bachelor of Science in Education, Major - Special Education 1994 Phi Sigma Pi Honor Fraternity (community service chair), Kappa Delta Pi Education Honor Society

#### **CERTIFICATIONS**

Licensed Master of Social Work, New York State, 1996 Certified MSW Field Instructor, 1999 Certified School Social Worker, provisional, New York State, held 1996-2015 Certified Special Education Teacher, provisional, held 1996-2009

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK )
COUNTY OF WESTCHESTER ) ss.:
I, Carin Horowith 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 feeple with Disabilities in and for the
County of Westchester, according to the best of my ability.
Date: 4/29/2021 Cuth
(Signature)
W1 122
Sworn to and subscribed before me this 29 day of April,  2021  (Signature)  Gio M. I ZZO  (Print or Type Name)
Notary Public - State of New York
(Title of Official Administering Oath)

Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Avc., 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.

GINA M. IZZO
NOTARY PUBLIC-STATE OF NEW YORK
No. 011Z6310599
Qualified in Westchester County
My Commission Expires August 15, 2022



WHEREAS, a vacancy exists in the membership of the Westchester County Storm Water 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 Robert J. Cioli, P.E., 24 Oswego Road, Pleasant Valley, New York as a member of the Westchester County Storm Water Advisory Board, for the term April 8, 2021 to December 31, 2021.

Given under my hand and seal this 8<sup>th</sup> day of April, 2021.

George Letimer County Executive



April 8, 2021

Mr. Robert J. Cioli, P.E. 24 Oswego Road Pleasant Valley, NY 12569

Dear Mr. Cioli,

It is my pleasure to appoint you to serve as a member of the Westchester County Storm Water Advisory Board, effective today, Thursday, April 8, 2021, pursuant to the Laws of Westchester County §241.259. This appointment is for a term to expire on December 31, 2021.

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 Storm Water Advisory Board meeting, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Planning at (914) 995-2427 for the date, place, and time of the Storm Water Advisory Board's upcoming meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure is attached.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer

Westchester County Executive

GL/wm

cc:

Honorable Board of Legislators

Norma Drummond, Commissioner - Department 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@westchestergov.com Telephone: (914)995-2900

westchestergov.com

### ROBERT J. CIOLI, P.E.

24 Oswego Road, Pleasant Valley, New York 12569 845-632-3690

### **EMPLOYMENT:**

# Town of New Castle – Town Engineer 2017-Present

Oversees the design, construction and construction management of Town projects, attends all Planning Board Meetings, performs the review of submitted Planning Board applications and provides technical comments to the Planning Board in memo form. Designated Town of New Castle MS4 Stormwater Management Officer which reviews and approves all stormwater permit applications in accordance with the NYSDEC Stormwater management Design manual and Town of New Castle Stormwater Management Regulations (Chapter 108A), reviews and approves all Steep Slope permit applications in accordance with Chapter 108 (Steep Slopes Protection), prepares and reviews all engineering estimates with regard to performance bonds and bond reductions, oversees technical staff (Civil Engineering Technician), prepares Request for Proposals, prepares bid documents and construction drawings for Town projects, prepares the necessary engineers estimate for Town projects. Prepares the overall budget for engineering capital projects for the Town Comptroller. Attends Town Board meeting regarding Town engineering project and associated change orders and proposal analysis and recommendation memo regarding selected consultants and contractors. Prepares and oversees the preparation and submittal of Town Projects which requires approval from the NYSDEC, NYSDOT and WCDOH.

# Town of New Castle – Deputy Town Engineer 2007-2017

Oversees the design, construction and construction management of Town projects, attends Planning Board Meetings, performs the review of submitted Planning Board applications and provides technical comments to the Planning Board in memo form, designated Town of New Castle MS4 Stormwater Management Officer which reviews and approves all stormwater permit applications in accordance with the NYSDEC and Town of New Castle Stormwater Management Regulations (Chapter 108A), reviews and approves all Steep Slope permit applications in accordance with Chapter 108 (Steep Slopes Protection), prepares and reviews all engineering estimates with regard to performance bonds and bond reductions, oversees technical staff (Civil Engineering Technician), prepares Request for Proposals, prepares bid documents and construction drawings for Town projects, prepares the necessary engineers estimate for Town projects.

# Town of New Castle – Assistant Civil Engineer 1993-2007

Performs review and inspection of subdivisions, site plans, steep slopes, wetlands, and driveway, filling and grading and planning board applications. Performs inspections of public work projects designed by Town Engineering Department and private development projects. Performs the design and preparation of construction plans and specifications for Town projects. Prepares and reviews cost estimates for Town Engineering projects and private development projects. Deals with public inquiries and complaints regarding drainage, driveways and site related issues. Assists in the supervision of the Building and Engineering Department.

# Charles Riley Land Surveyor - Tarrytown, N.Y. - Surveying Technician 1990-1993

Performed research of deeds for right-of-way taking map. Performed possession analysis for the determination of property lines and prepared metes and bounds descriptions. Computed analysis for the determination of base line closures and balancing of points. Computed foundation and roadway stakeout based upon construction plans. Reduction of field notes, inputting of notes and computer plotting of coordinates for boundary and topographical surveys.

# AJT & Associates - Merritt Island, Florida - Civil Engineer 1989-1990

Performed design and drafting of facility renovations for the Federal Government, which included field visits to determine as-built conditions. Performed hydraulic and hydrologic computations for storm water runoff. Performed structural steel computations for buildings and tower components, including Launch Complex 39A at the NASA Kennedy Space Center. Researched permit activities required by D.N.R., St. John's River Water Management District and Florida D.O.T. Performed Engineers cost estimate for building and site related items.

# Engineering Associates – Stamford, Connecticut – Civil Engineer 1987-1989

Site planning and design of facilities, which included storm water and sanitary sewer design. Prepared grading and utility plans which included the preparation of technical specifications and bid documents. Performed subdivision design, which included horizontal and vertical curve design and lot layout using COGO. Field inspections of concrete sidewalk and curbing for roadway projects; review of sump test specifications. Supervised survey crew for the determination of roadway elevations to insure compliance with NYCDOT Specifications. Preparation and review of cost estimates regarding highway projects for the NYCDOT (approximately \$1,000,000.00 to \$5,000,000.00)

# **CERTIFICATIONS:**

Licensed New York State Professional Engineer (Civil Engineering) License Number 80485 (January 2003)

## **EDUCATION:**

Manhattan College – Riverdale, New York Bachelor of Engineering (Civil/Structural Engineering) – 1987 Magna cum laude (Cumulative GPA of 3.90)

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK ) ) ss.: COUNTY OF WESTCHESTER )						
I, ROBERT J- CIOL! 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 West. Cty. Storm Water in and for the Advisory Board						
County of Westchester, according to the best of my ability.						
Date: APRIL 47, 2021						
(Signature)						
Sworn to and subscribed before me this 27 day of April,  2021.  Cluttera Paper						
(Signature)  Christina Papes  Christina M. Papes  Christina M. Papes  NOTARY PUBLIC STATE OF NEW YORK  No. 0 PA6332326  Qualified in Vestchester County  My Commission Expires October 26, 2023						
(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, a vacancy exists in the membership of the Westchester County Emergency Medical Services 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 David Raizen, 14 Aspen Road, Scarsdale, New York as a member of the Westchester County Emergency Medical Services Advisory Board, for the term April 21, 2021 to December 31, 2022.

Given under my hand and seal this 21<sup>st</sup> day of April, 2021.

George Latimer County Executive



April 21, 2021

Mr. David Raizen 14 Aspen Road Scarsdale, NY 10583

Dear Mr. Raizen,

It is my pleasure to appoint you to serve as a member of the Westchester County Emergency Medical Services Advisory Board, effective today, Wednesday, April 21, 2021 pursuant to the Laws of Westchester County §193.04. This appointment is for a term to expire on December 31, 2022.

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, and provide this office with a copy within 30 days. Please contact the Westchester County Department of Emergency Services at (914) 231-1927 for the date, place, and time of the Emergency Medical Services Advisory Board's upcoming meeting for your participation.

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, which includes the annual filing of a financial disclosure statement with the County Board of Ethics. A financial disclosure form will be mailed to you under separate cover.

Warmest wishes for a successful tenure.

very truly Yours

George Latimer

Westchester County Executive

GL/tts

cc: Ho

Honorable Board of Legislators

Richard Wishnie - Acting Commissioner, Department of Emergency Services

Joan McDonald, Director of Operations

Office of the County Executive

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

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

westchestergov.com

# **David Raizen**

14 Aspen Road, Scarsdale, NY 10583 914-722-2222 draizen@scarsdalesecurity.com

#### PROFESSIONAL EXPERIENCE

### Scarsdale Security Systems, Inc. (June 1982 - present)

#### Founder and President

- Security installation and UL monitoring company, based in Scarsdale, NY.
- Company manages approximately 14,000 residential and commercial accounts, across all 50 states.
- Currently employs over 100 employees and generates over \$15,000,000 in annual revenues.
- Specializes in customized security and monitoring solutions, remote access cameras, cutting-edge technology and attentive, relationship-based customer service.
- Licensed Electrician in numerous states

### Scarsdale Volunteer Ambulance Corps (1975 – present)

#### President

- Started as a volunteer in 1975.
- Riding since 1977.
- Became president in the early 1980s and, to date, has served as president for a total of 26 years.
- NYS EMT since 1977 (EMT license # 048373)
- NYS EMT-P since 2017 (EMT-P license # 048373)

#### Responsible for instituting the following:

- First EMT-D program in New York State 1986
- Soft billing for ambulance services 1993
- ALS program for Scarsdale residents 1994
- EMT Course Sponsorship with New York State Department of Health 2014
   First EMT course taught by SVAC in Training Center 2015
   First EMT course for Scarsdale High School students 2017
- Successful contract negotiation between Scarsdale Volunteer Ambulance Corps and City of New Rochelle to revise the CON to include the area of New Rochelle north of Quaker Ridge Road.
- AEMT Course Sponsorship with New York State Department of Health 2019
   First AEMT course taught by SVAC in Training Center 2019
- Community Paramedicine Program 2021
- Covid testing program 2021
- Covid vaccination program pending

### Currently responsible for the following:

- ALS and BLS operations on a daily basis
- Management and continuing education of professional and volunteer staff.
   Management of agency compliance with NYS Department of Health standards and other official requirements.
- Public CPR courses (American Heart Association Heartsaver AED classes and BLS classes)
- EMT and AEMT courses
- Fundraising
- Marketing
- Community outreach campaigns

## Macy's, Herald Square (June 1976 - June 1982)

#### Junior Executive

 Implemented electronic security programs throughout 28 stores, including the stores' first security monitoring cameras.

#### **EDUCATION**

- Dean College, graduated 1980
- Hofstra University, graduated 1982
- Scarsdale High School, graduated 1977

#### **AWARDS**

- Received 19 Lifesaving Awards from the County of Westchester and Village of Scarsdale over the past 25 years.
- Youngest recipient of the Scarsdale Bowl Award 2014
- Westchester REMSCO Leadership Award 2007 and 2019

#### COMMITTEES

- Member of Scarsdale Volunteer Ambulance Quality Assurance Committee
- Non-Voting Member of Westchester Regional Emergency Medical Advisory Committee since September, 2014.

# COUNTY OF WESTCHESTER OATH OF OFFICE

# For Appointees to County Boards and Commissions

STATE OF NEW YORK	)	
COUNTY OF WESTCHESTER	) ss.: )	
I, David RA'Zew (Print or Type Name)	do solemnly swear (or a	ffirm) that I will support
the constitution of the United States, and th	ne constitution of the State of N	ew York, and that I will
faithfully discharge the duties of the office	of EMS ADVISORY	BOAIL in and for the
County of Westchester, according to the be	st of my ability.	- <u> </u>
	(Signatu	re) 22 34
Sworn to and subscribed before me this	lame)	PECEUTIVES OFFICE  NAY -3 P 12: 59

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 Edward W. Russell, as a member of the Westchester County Housing Opportunity Commission, 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 Edward W. Russell, 114 Ashland Avenue, Pleasantville, New York as the central county member of the Westchester County Housing Opportunity Commission, for the term April 27, 2021 to December 31, 2023.

Given under my hand and seal this 27<sup>th</sup> day of April, 2021.

George Latimer County Executive



April 27, 2021

Mr. Edward W. Russell 114 Ashland Avenue Pleasantville, NY 10570

Dear Mr. Russell,

It is my pleasure to reappoint you to serve as the central county member of the Westchester County Housing Opportunity Commission, effective today, Tuesday, April 27, 2021 pursuant to the Laws of Westchester County §277.371. While members of the Commission serve at my pleasure, this is a fixed term appointment which will expire on December 31, 2023.

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 and file it with the County Clerk prior to the next Housing Opportunity Commission meeting, and provide this office with a copy within 30 days. Please contact the Department of Planning at (914) 995-2427 for the date, place, and time of the Housing Opportunity Commission's upcoming meeting for your participation.

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, which includes the annual 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/tts

cc: Honorable Board of Legislators

Norma Drummond, Commissioner - Department 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@westchestergov.com Telephone: (914)995-2900

westchestergov.com

NAME	3/17/20	4/21/20	6/16/20	9/15/20	10/20/20	11/17/20
Lindsay Carden, Chair	×	×	×	A	A	×
Carol Dorado-Galarza	×	×	×	×	×	×
Janice Duarte	×	×	×	×	×	×
Angela Farrish	A	×	×	×	×	×
Richard Hyman	×	×	×	×	×	×
Juanita Lewis	Α	×	×	Α	Α	A
Judith Reardon	×	×	×	×	×	×
Laura Rossi	×	×	×	×	×	×
Peter Russell	×	×	×	×	×	×
Mel Tanzman	×	×	×	×	×	×
2021 ATTENDANCE	2/9/21	3/9/21	4/13/21			
	2/9/21	3/9/21	4/13/21			
Lindsay Carden, Chair	×	×	×			
Carol Dorado-Galarza	×	×	×			
Janice Duarte	×	Α	<b>X</b>			
Angela Farrish	×	×	Α			
Richard Hyman	×	×	×			
Juanita Lewis	Α	Α	A			
Judith Reardon	×	×	X			
Laura Rossi	×	Α	×			
Peter Russell	×	×	X	-		
Mel Tanzman	×	X	X			
Note: 2021 meetings have	been by conf	erence cal	or Webex			
Legend						
X = attended						
A = absent						
E = excused						

# COUNTY OF WESTCHESTER OATH OF OFFICE

STATE OF NEW YORK )
COUNTY OF WESTCHESTER ) ss.:
I, Edward Russell 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 Housing Opportunity Commission in and for the County of Westchester, according to the best of my ability.  Date: May 3, 2021  Advanced.
(Signature)
Sworn to and subscribed before me this 3rd day of May  2021  (Signature)  John J. Allen  (Print or Type Name)
Deputy County Clerk
(Title of Official Administering Oath)

## WESTCHESTER COUNTY

## BOARD OF LEGISLATORS

Voice of the People of Westchester County for over 300 years



Chairman of the Board Legislator, 5th District



To: Tyrae Woodson-Samuels, Chair Committee on Appointments

Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Ben Boykin, Chairman of the Board of Legislators

Date: June 28, 2021

RE: Re-appointment to the Climate Smart Communities Task Force

In accordance with Executive Order number 2 of 2019, I hereby reappoint Suzie Ross as a Board of Legislators Member to the Westchester County Climate Smart Communities Task Force for a term to expire on December 31, 2023.

Please place this recommendation on the Westchester County Board of Legislators June 28, 2021 agenda for committee referral.

## WESTCHESTER COUNTY

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Chairman of the Board Legislator, 5th District



To: Tyrae Woodson-Samuels, Chair Committee on Appointments

FROM: Ben Boykin, Chairman of the Board of Legislators

July 6, 2021 Date:

RE: Reappointment of Dalphine Meadows to the Correction Advisory Board

In accordance with Executive Order number 7 of 2018, and at your recommendation, I hereby reappoint 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.

Ms. Meadows has expressed her interested in continuing to serve on the Correction Advisory Board.

Ms. Meadows' reappointment is subject to the approval by the Board of Legislators; therefore I am placing this memo on the July 12, 2021 meeting agenda for referral to the Committee on Appointments.

## WESTCHESTER COUNTY

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Chairman of the Board Legislator, 5th District



To: Tyrae Woodson-Samuels, Chair Committee on Appointments

FROM: Ben Boykin, Chairman of the Board of Legislators

Date: July 6, 2021

RE: Reappointment of Chrystalia King to the Correction Advisory Board

In accordance with Executive Order number 7 of 2018, and at your recommendation, I hereby reappoint 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.

Ms. King has expressed her interested in continuing to serve on the Correction Advisory Board.

Ms. King's reappointment is subject to the approval by the Board of Legislators; therefore I am placing this memo on the July 12, 2021 meeting agenda for referral to the Committee on Appointments.