

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, May 8, 2023

4:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

MINUTES APPROVAL

1. Monday, April 17, 2023 4:00pm

I. ITEMS FOR DISCUSSION

1. [2023-192](#) **ACT-REAPPT-Westchester County Health Care Corporation-Wishnie**

AN ACT reappointing Richard Wishnie as a voting director to the governing board of the Westchester County Health Care Corporation.

2. [2023-162](#) **REAPPT-Westchester Community College Board of Trustees-Williams**

A resolution reappointing Mount Vernon City Court Judge Lyndon D. Williams to the Westchester County Board of Trustees for a term to commence on January 1, 2023 and to expire on December 31, 2029.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2023-164](#) **REAPPT-Storm Water Advisory Board-Summerfield**

A resolution reappointing Paul Summerfield to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2023 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2023-121](#) **REAPPT-Fire Advisory Board-Murphy**

A RESOLUTION reappointing Kelly Murphy as a member of the Westchester County Fire

Advisory Board for the term January 17, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2023-122](#) **REAPPT-Fire Advisory Board-Marshall III**

A RESOLUTION reappointing John A. Marshall III, as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2023-123](#) **REAPPT-Fire Advisory Board-Olenik**

A RESOLUTION reappointing Joseph Olenik, as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2023-124](#) **REAPPT-Fire Advisory Board-Outhouse**

A RESOLUTION reappointing Robert Outhouse as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2023-156](#) **REAPPT-Probation Advisory Board-Lackard**

A resolution reappointing Jennifer Lackard as a Board of Legislators member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2023 and expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-11](#) **APPT-LGBTQ Advisory Board-Maitland**

A RESOLUTION appointing Noah Maitland as a member of the Westchester County LGBTQ Advisory Board for the term September 29, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

ADJOURNMENT