

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

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends passage of “AN ACT reappointing Richard Wishnie as a voting director to the governing board of the Westchester County Health Care Corporation.”

Your Committee is advised that in January 1997, the State of New York amended the New York State Public Authorities Law (hereinafter “Public Authorities Law”) by adding a new Article 10-C, Title 1, thereby creating the Westchester County Health Care Corporation (hereinafter “WCHCC”). Article 10-C, Section §3303(1)(b), of the Public Authorities Law provides that WCHCC shall be governed by fifteen voting directors, of which eight directors shall be appointed by the governor and seven directors shall be appointed by the legislature of the County of Westchester, subject to the approval by the County Executive. See Public Authorities Law §3303(1)(b).

Your Committee is informed that Richard Wishnie, a member of the WCHCC Board of Directors, is completing a five-year term that expires on April 27, 2023. This ACT will reappoint Mr. Wishnie for a second five-year term to commence on April 28, 2023 and will expire on April 27, 2028.

Mr. Wishnie has outstanding qualifications which make his appointment to the WCHCC Board of Directors most desirable. Mr. Wishnie currently serves as a member of the WCHCC and has proven to be an insightful member of the Board.

Accordingly, your Committee encourages and urges the reappointment of Mr. Wishnie as a voting director of the WCHCC’s Board of Directors. Notably, this is a legislative appointment, which is subject to approval by the County Executive. See Public Health Authorities Law §3303(1)(b).

Finally, as previously indicated, Mr. Wishnie is hereby appointed to a term of five (5) years as a voting Director in accordance with Public Authorities Law 3303(3)(b), the term to commence on April 28, 2023 and to expire on April 27, 2028.

Your Committee, after careful consideration, recommends the adoption of the attached Act appointing Richard Wishnie to the Board of Directors of the WCHCC, subject to approval by the County Executive, for a term to expire on April 27, 2023.

Dated: _____, 2023
White Plains, New York

COMMITTEE ON APPOINTMENTS

ACT NO. – 2023

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

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Pursuant to Article 10-C, Title 1, Section 3303, of the New York State Public Authorities Law, Richard Wishnie is hereby reappointed, subject to approval by the County Executive, to serve as a voting director of the Westchester County Health Care Corporation for a term to expire on April 27, 2028.

Section 2. This Act shall take effect immediately.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: April 11, 2023

RE: Reappointment to the Westchester Community College Board of Trustees

I hereby recommend the reappointment of 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.

This appointment is subject to the approval of the Board of Legislators.

Please place this memo on the April 17, 2023 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee.

Thank you.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: April 12, 2023

RE: Reappointment to the Storm Water Advisory Board

I hereby recommend the reappointments of 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.

Mr. Summerfield's reappointment are subject to the approval by the Board of Legislators.

This appointment is subject to the approval of the Board of Legislators.

Please place this memo on the April 17, 2023 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee.

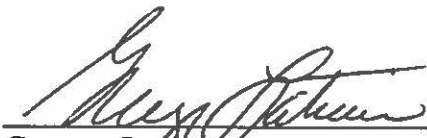
Thank you.

George Latimer
County Executive

WHEREAS, the term of Kelly Murphy, as a member of the Westchester County Fire 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 Kelly Murphy, 219 South Broadway, Apt. 1, Tarrytown, New York as a member of the Westchester County Fire Advisory Board, for the term January 17, 2023 to December 31, 2023.

Given under my hand
and seal this 17th day
of January, 2023.



George Latimer
County Executive

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



George Latimer
County Executive

January 17, 2023

Ms. Kelly Murphy
219 South Broadway, Apt. 1
Tarrytown, NY 10591

Dear Ms. Murphy,

It is my pleasure to reappoint you to serve as a member of the Westchester County Fire Advisory Board, effective today, Tuesday, January 17, 2023. This appointment is for a term to 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 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
Richard Wishnie, Commissioner, Dept. of Emergency Services
Joan McDonald, Director of Operations

Office of the County Executive

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

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

westchestergov.com

Westchester County Executive Branch - Member Attendance

Fire Advisory Board

| Member | Jan 26, 2023 | Mar 23, 2023 | TOTALS |
|-------------------------|--------------|--------------|--------|
| Richard Wishnie | P | P | 100.0% |
| Susan Spear | P | P | 100.0% |
| P.J. Goldfeder | P | P | 100.0% |
| Joseph Bonanno, Jr. | A | P | 50.0% |
| Neil Caputo | P | E | 50.0% |
| Richard Lyman | P | E | 50.0% |
| Peter Miley | E | P | 50.0% |
| Andrew Sandor | P | P | 100.0% |
| Christopher Duffelmeyer | P | E | 50.0% |
| John Caparelli | A | A | 0.0% |
| David Klaus | E | P | 50.0% |
| William Roza | A | A | 0.0% |
| Joseph Iantorno | P | | 100.0% |
| Kate Hallex | A | A | 0.0% |
| Michael J. De Vittorio | A | A | 0.0% |
| Christopher M. Thomas | A | P | 50.0% |
| Henry Bergson | P | P | 100.0% |
| John A Marshall | A | E | 0.0% |
| Joseph Olenik | E | P | 50.0% |
| howard stern | P | P | 100.0% |
| Robert Outhouse | P | E | 50.0% |
| Kelly Murphy | E | P | 50.0% |
| Lawrence Lee | P | P | 100.0% |

Present: 12 13 69.44%

| | | | |
|----------|---|---|--------|
| Absent: | 7 | 4 | 30.56% |
| Excused: | 0 | 0 | 0.0% |

- * P = Present
- * A = Absent
- * E = Excused
- * C = Canceled

Report - 2023

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Kelly Murphy 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 Fire Advisory Board in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability.

Date: 3/6/2023 Kelly Murphy
(Signature)

Sworn to and subscribed before me this 6th day of MARCH,
2023.

Karen Ippolito
(Signature)

Karen S Ippolito
(Print or Type Name)

Notary Public, State of New York
(Title of Official Administering Oath)

KAREN S. IPPOLITO
Notary Public State of New York
Qualified in Westchester County
Commission Expires 03-08-2023


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.

George Latimer
County Executive

WHEREAS, the term of John A. Marshall III, as a member of the Westchester County Fire 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 A. Marshall III, 28 Carlton Drive, Mount Kisco, New York as a member of the Westchester County Fire Advisory Board, for the term January 17, 2023 to December 31, 2025.

Given under my hand
and seal this 17th day
of January, 2023.



George Latimer
County Executive

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



George Latimer
County Executive

January 17, 2023

Mr. John Marshall
28 Carlton Dr.
Mount Kisco, NY 10549

Dear Mr. Marshall,

It is my pleasure to reappoint you to serve as a member of the Westchester County Fire Advisory Board, effective today, Tuesday, January 17, 2023. This appointment is for a term to expire on December 31, 2025.

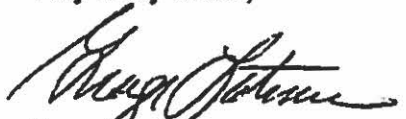
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

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
Richard Wishnie, Commissioner, Dept. 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

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Westchester County Executive Branch - Member Attendance

Fire Advisory Board

| Member | Jan 26, 2023 | Mar 23, 2023 | TOTALS |
|-------------------------|--------------|--------------|--------|
| Richard Wishnie | P | P | 100.0% |
| Susan Spear | P | P | 100.0% |
| P.J. Goldfeder | P | P | 100.0% |
| Joseph Bonanno, Jr. | A | P | 50.0% |
| Neil Caputo | P | E | 50.0% |
| Richard Lyman | P | E | 50.0% |
| Peter Miley | E | P | 50.0% |
| Andrew Sandor | P | P | 100.0% |
| Christopher Duffelmeyer | P | E | 50.0% |
| John Caparelli | A | A | 0.0% |
| David Klaus | E | P | 50.0% |
| William Roza | A | A | 0.0% |
| Joseph Iantorno | P | | 100.0% |
| Kate Hallex | A | A | 0.0% |
| Michael J. De Vittorio | A | A | 0.0% |
| Christopher M. Thomas | A | P | 50.0% |
| Henry Bergson | P | P | 100.0% |
| John A Marshall | A | E | 0.0% |
| Joseph Olenik | E | P | 50.0% |
| howard stern | P | P | 100.0% |
| Robert Outhouse | P | E | 50.0% |
| Kelly Murphy | E | P | 50.0% |
| Lawrence Lee | P | P | 100.0% |

Present: 12 13 69.44%

| | | | |
|----------|---|---|--------|
| Absent: | 7 | 4 | 30.56% |
| Excused: | 0 | 0 | 0.0% |

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- * A = Absent
- * E = Excused
- * C = Canceled

Report - 2023

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, JOHN A MARSHALL III 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 FIRE ADVISORY BOARD in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability.

Date: 2/24/23

[Signature]
(Signature)

Sworn to and subscribed before me this 24 day of Feb.,
2023.

[Signature]
(Signature)

Kevin Bajana
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

KEVIN BAJANA
Notary Public - State of New York
No. 01BA6366241
Qualified in Bronx County
My Commission Expires Sept. 22, 2025

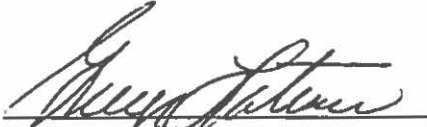
Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

George Latimer
County Executive

WHEREAS, the term of Joseph Olenik, as a member of the Westchester County Fire 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 Joseph Olenik, P.O. Box 1432, Yorktown Heights, New York as a member of the Westchester County Fire Advisory Board, for the term January 17, 2023 to December 31, 2023.

Given under my hand
and seal this 17th day
of January, 2023.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
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westchestergov.com



George Latimer
County Executive

January 17, 2023

Mr. Joseph Olenik
P.O. Box 1432
Yorktown Heights, New York 10598

Dear Mr. Olenik,

It is my pleasure to reappoint you to serve as a member of the Westchester County Fire Advisory Board, effective today, Tuesday, January 17, 2023. This appointment is for a term to 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 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
Richard Wishnie, Commissioner, Dept. of Emergency Services
Joan McDonald, Director of Operations

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Westchester County Executive Branch - Member Attendance

Fire Advisory Board

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| Andrew Sandor | P | P | 100.0% |
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| John Caparelli | A | A | 0.0% |
| David Klaus | E | P | 50.0% |
| William Roza | A | A | 0.0% |
| Joseph Iantorno | P | | 100.0% |
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| John A Marshall | A | E | 0.0% |
| Joseph Olenik | E | P | 50.0% |
| howard stern | P | P | 100.0% |
| Robert Outhouse | P | E | 50.0% |
| Kelly Murphy | E | P | 50.0% |
| Lawrence Lee | P | P | 100.0% |

Present: 12 13 69.44%

| | | | |
|----------|---|---|--------|
| Absent: | 7 | 4 | 30.56% |
| Excused: | 0 | 0 | 0.0% |

- * P = Present
- * A = Absent
- * E = Excused
- * C = Canceled

Report - 2023

George Latimer
County Executive

WHEREAS, the term of Robert Outhouse, as a member of the Westchester County Fire 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 Robert Outhouse, 7 Watch Hill Road, Croton-on-Hudson, New York as a member of the Westchester County Fire Advisory Board, for the term January 17, 2023 to December 31, 2024.

Given under my hand
and seal this 17th day
of January, 2023.



George Latimer
County Executive

Office of the County Executive

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

westchestergov.com



**George Latimer
County Executive**

January 17, 2023

**Mr. Robert Outhouse
7 Watch Hill Road
Croton on Hudson, NY 10520**

Dear Mr. Outhouse,

It is my pleasure to reappoint you to serve as a member of the Westchester County Fire Advisory Board, effective today, Tuesday, January 17, 2023. This appointment is for a term to expire on December 31, 2024.

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
Richard Wishnie, Commissioner, Dept. of Emergency Services
Joan McDonald, Director of Operations**

Office of the County Executive

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Westchester County Executive Branch - Member Attendance

Fire Advisory Board

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| William Roza | A | A | 0.0% |
| Joseph Iantorno | P | | 100.0% |
| Kate Hallex | A | A | 0.0% |
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| Christopher M. Thomas | A | P | 50.0% |
| Henry Bergson | P | P | 100.0% |
| John A Marshall | A | E | 0.0% |
| Joseph Olenik | E | P | 50.0% |
| howard stern | P | P | 100.0% |
| Robert Outhouse | P | E | 50.0% |
| Kelly Murphy | E | P | 50.0% |
| Lawrence Lee | P | P | 100.0% |

Present: 12 13 69.44%

| | | | |
|----------|---|---|--------|
| Absent: | 7 | 4 | 30.56% |
| Excused: | 0 | 0 | 0.0% |

- * P = Present
- * A = Absent
- * E = Excused
- * C = Canceled

Report - 2023

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: James Nolan, Chair, Committee on Appointments
Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Chairwoman of the Board of Legislators

DATE: April 6, 2023

RE: Reappointment to the Probation Advisory Board

In accordance with Executive Order number 7 of 2018, I hereby recommend the reappointment of 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.

This appointment is subject to approval by the Board of Legislators.

Please place this memo on the April 17, 2023 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee.

Thank you.

RESOLUTION - 2023

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

WHEREAS, the County Executive having on the 29th day of September, 2022, recommended the appointment of Noah Maitland, of White Plains, New York, as a member of the Westchester County LGBTQ Advisory Board, for a term to commence on September 29, 2022, and expire on December 31, 2025, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 6th day of March, 2023, approved the appointment of Noah Maitland to the Westchester County LGBTQ Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: March 6, 2023
White Plains, New York



Admire by

COMMITTEE ON APPOINTMENTS