

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, April 25, 2022

4:00 PM

Committee Room

CALL TO ORDER

MINUTES APPROVAL

1. Monday, April 18, 2022 4:00pm

I. ITEMS FOR DISCUSSION

1. [2022-218](#) **ACT-APPT-Board of Ethics-Daley**

An ACT appointing Lisa Daley, Esq., of White Plains as a Board of Legislators member of the Westchester County Board of Ethics for a term to expire on April 1, 2024.

2. [2022-143](#) **APPT-African American Advisory Board-Bennett**

A RESOLUTION appointing Odethe Bennett as a member of the Westchester County African American Advisory Board for the term March 7, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-142](#) **APPT-Soil & Water Conserv Dist Bd of Dir-Goindi**

A RESOLUTION appointing Harmmeet Goindi, CFA, as a member of the Westchester County Soil & Water Conservation District Board of Directors for the term January 1, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-144](#) **REAPPT-African American Advisory Board-Scantlebury**

A RESOLUTION reappointing Dr. Monica Scantlebury as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-148](#) **REAPPT-Planning Board-Douglas**

A RESOLUTION reappointing Dwight H. Douglas as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2022-149](#) REAPPT-Advisory Council on People with Disabilities-Horowitz

A RESOLUTION reappointing Carin Horowitz, LMSW, as a member of the Westchester County Advisory Council on People with Disabilities for the term February 18, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2022-165](#) REAPPT-African American Advisory Board-Edwards

A RESOLUTION reappointing Barbara L. Edwards, Esq., as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS**III. RECEIVE & FILE****1. [2022-200](#) HON. CATHERINE BORGIA - Appointment to the Westchester County Board of Ethics - Daley**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Lisa Daley, ESQ., as a Board of Legislators member of the Westchester County Board of Ethics.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

ADJOURNMENT

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County African American 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 Odethe Bennett, 139 Dubois Avenue, Mamaroneck, New York as a member of the Westchester County African American Advisory Board, for the term March 7, 2022 to December 31, 2023.

Given under my hand
and seal this 7th day
of March, 2022.



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

March 7, 2022

Ms. Odethe Bennett
139 Dubois Avenue
Mamaroneck, NY 10543

Dear Ms. Bennett,

It is my pleasure to appoint you to serve as a member of the Westchester County African American Advisory Board, effective today, Monday, March 7, 2022, pursuant to the Laws of Westchester County §277.421. This appointment is for a term to expire on December 31, 2023.

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 African American Advisory Board meeting, and provide this office with a copy within 30 days. Please contact Paula Friedman at (914) 995-2940 for the date, place, and time of the African American 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.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations

Office of the County Executive

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

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

westchestergov.com

Career Summary: Fluent Spanish marketing administrative professional skilled in cultivating positive relationships with clients and colleagues of all levels; fourteen years of experience assisting with developing, implementing, and managing complex projects within time and budgetary constraints; flexible professional that enjoys learning new skills and quickly adapts to organizational changes.

**University of Arizona Global
Master of Science
Specialization in Law Enforcement and Corrections Administration**

**John Jay College of Criminal Justice
New York, N.Y.
Bachelor of Arts Forensic Psychology
Minor in Law**

2013

**Children Community Services Inc.
Days Inn Bronx / Yankee Stadium
Case Manager (Family with children)**

2018- 2020

-
- Coordinate and trouble-shoot with administrative entities to resolve housing subsidy/placement issues.
 - Collaborates with ACS and/or preventive services agency when a family is child welfare involved; participates in ACS conferences to advocate for the family.
 - Make referrals and appropriate linkages.
 - Refer families to social service agencies and community-based organization
 - Conduct in depth face to face household assessment for all clients.
 - Identify participants strengths and barriers towards self-sufficiency.
-

**Cross Bronx Residence
Bronx, N.Y.**

2018-2018

Case Manager/Housing Specialist (Women and children)

-
- Complete initial needs assessment and act upon critical needs appropriately and immediately.
 - Assess housing barrier of individual families experiencing homelessness to determine housing service needs.
 - Evaluates and assess housing quality by conducting preliminary evaluation and client escorted housing presentation
 - Collect and report program data, including but not limited to HMIS reporting and funders required data.
 - Connect client with employment resources.
 - Develop housing procurement, financial, and self-sufficiency case management plan with client.
 - Assist participants with locating and securing housing of their choice.
 - Identify participants strengths and barriers towards stability and assist participants to reduce barriers and linking to resources and services.
 - Assist participants with development and adherence to a personal budget through pro-active housing and budget counseling sessions.
 - Create and maintain consistent communication channels, both verbal and written between parties (i.e., tenant, property owner, referral source, collaborating agencies, debtors, and creditors).
 - Foster and maintain a positive team environment.
-

**African American Planning Commission Inc.
Bronx, N.Y.**

2017-2018

Case Manager (Single Men and Women population)

-
- Complete initial needs assessment and act upon critical needs appropriately and immediately.
 - Orients client to the shelter programs requirements and consequences.
 - Provide training for new case managers.
 - Develop a comprehensive client-driven case plan with both short-term and long-term goals identified.
 - Complete a timeline and measures for each goal.
 - Monitor progress towards goals in regularly scheduled weekly or bi-weekly sessions
-

- Evaluate and adjust case plans as needed and provide warnings with consequences if satisfactory progress is not being met.
- Empowers clients to become involved in their own planning and goal setting.
- Refer clients to appropriate resources to assist with meeting goals.
- Maintain client files to include conversations, warnings, progress towards goals and documentation of any incident.
- Report critical incidents immediately to the Case Manager Supervisor, Director of Social Service, and the Program Director.
- Work in collaboration with program and all other agency staff to facilitate a team environment.
- Create good working relationships with local welfare administrators and other area service providers and support groups to facilitate the access to area resources for the clients.
- Maintain strict confidentiality of all information.

Higher Education Experience:

Lehman College, Bronx, New York

Assistant to the Director

2009-2015

Office for Special Academic Sessions

- Assisted with the conceptualization and implementation of a departmental and division gain sharing program to encourage increased course offerings during the summer and winter sessions.
- Streamlined application/registration procedures allowing for the implementation of a one-stop model immediately increased visiting/ non-degree student enrollment by 20%.
- Assisted with the launch and management of a comprehensive advisement model for students both on academic probation and at risk for college dismissal; the model integrated academic planning with appropriate referrals to both student support services and student life areas to fully engage students in campus community.
- Developed student tracking system to monitor students both on academic probation and at risk of being placed on academic probation.
- Coordinated group advising sessions with new visiting students with the goal of maximizing their use of resources.
- Collaborated with numerous regional community colleges with the goal of addressing issues related to articulation agreements as they arose; Lehman college increased its articulation agreement numbers by 600%, thus being recognized as a preferred transfer institution with the capability to house on-site direct admissions events, invitation to work on new curriculum and program development, and to participate in collaborative grants in the STEM areas.
- Liaise with the Veteran Affairs Office for all issues related to non-degree seeking G.I. Bill eligible students.
- Provided training to Program Directors and Academic Advisors on the use of consortium agreements.
- Coordinated the development and implementation of aggressive web, print, cold calling and mailing marketing strategies, which consistently exceeded revenue and headcount enrollment targets by greater than 15%.
- Using an "articulate campus model" worked strategically to complete articulation agreements simultaneously by limiting faculty participation to only areas pertaining to academic matter.
- Continuously worked with IT department to develop and manage budget models to analyze revenue and profitability for summer and winter sessions.

New Student Programs

- Assisted with the partnership between the School of Continuing and professional Studies and the Yonkers Board of Education to assure Lehman College participation in their Summer Bridge Program.
- Collaborated with the Career Development Center to re-launch the credit bearing Cooperative Education Program at Lehman College.
- Collaborated with the Human Resource Administration representative to incorporate new educational related compliance program by public assistance recipients.

Retention Activities

- Implemented extensive outreach plan to engage students that had stopped/dropped out in the readmissions process resulting in an increased total 15% of students readmitted at the time.

Committee Assignment

- Counseling & Advising Forum for Excellence (C.A.F.E.).

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Jdette Bennett 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 African American Advisory Board in and for the
County of Westchester, according to the best of my ability.

Date: 3/15/2022 _____
(Signature)

Sworn to and subscribed before me this 15th day of March,
2022.

Nancy Aladino
(Signature)

Nancy Aladino
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

NANCY ALADINO
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01AL6392655
Qualified in Westchester County
My Commission Expires: 6-3-2023

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, a vacancy exists in the membership of the Westchester County Soil & Water Conservation District Board of Directors:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Harmeet Goindi, CFA, 135 Oakland Avenue, Tuckahoe, New York as a member of the Westchester County Soil & Water Conservation District Board of Directors, for the term January 1, 2022 to December 31, 2024.

Given under my hand
and seal this 1st day
of January, 2022.


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

March 9, 2022

Mr. Harmeet Goindi, CFA
135 Oakland Avenue
Tuckahoe, NY 10707

Dear Mr. Goindi,

It is my pleasure to appoint you to serve as a member of the Westchester County Soil and Water Conservation District Board of Directors, pursuant to the New York State Soil and Water Conservation District Laws. This appointment is for the term January 1, 2022 through December 31, 2024.

You must complete the attached Oath of Office and file it with the County Clerk prior to the next Soil and Water Conservation District Board of Directors meeting, and provide this office with a copy within 30 days. Please contact Robert Doscher at 914-995-4423 to find out the time and location for the next meeting of the Soil and Water Conservation District Board of Directors.

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/ts

cc: 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

Harmeet Goindi, CFA

Experienced Product Manager with a passion for developing data products and services for the new financial world

135 Oakland Ave
Tuckahoe, NY 10707
(646) 715-2409
goindi@gmail.com

EXPERIENCE

Chief Data Officer, Trade Alert LLC

Jan 2017 - Present, New York, NY

- Designed and implemented advanced options analytics for the options flow platform and generated insightful datasets which allowed users to generate alpha
- Developed distribution channels, both in-house (APIs, email/web reports) and third-party providers to grow business 20x in two years

Co-Founder, WhatsTrading.com

Jan 2016 - Present, New York, NY

- Conceptualized and launched options and stocks analytics platform to provide retail investors tools that were earlier only available to institutional investors
- Found and engaged partners to make financial services more useful, cheaper and available to small investors
- Invited to present at webinars and trade shows for retail investors

Chief Investment Officer, Mirch Capital, LLC

Aug 2011 - Dec 2013 New York, NY

- Founded and managed a multi million dollar portfolio using a long short equity strategy
- Engaged with investors and partners regularly to analyze their needs and develop strategies to accommodate them

Delta One Products, Credit Suisse, BNP, Bank of America

Jan 2004 - Sep 2009 New York, NY

- Developed proxy hedging strategies for the multi-billion dollar Credit Suisse ETF market-making business
- Led a team of six to manage \$25bn Global Total Return Swaps trading platform
- Analyzed and structured the Equity Swap model to handle the Leveraged ETF business

EDUCATION

Master of Business Administration, NYU Stern

Sep 2009 - Jun 2011 New York, NY

Master of Science, Rensselaer Polytechnic Institute

Computer Science and Materials Science

Sep 1999 - Jun 2003 Troy, NY

Bachelor of Technology, IIT Bombay

Jun 1995 - Jun 1999 Mumbai, India

SKILLS

Data Analysis : Regression, Neural Networks, PCA, SVM

Finance : Chartered Financial Analyst®, MBA in Finance

Full Stack Experience:

Installing & Configuring-
CentOS/Debian, MariaDB

/MySQL, Redis, Nginx

Backend development -

Python(6/10), C++(5/10),

Node.js(5/10)

Frontend -

HTML/CSS, Javascript(5/10)

OTHER

Secretary: Village of Tuckahoe's Environmental and Sustainability committee

Volunteer SAT Math tutor at the Tuckahoe library

Machine Learning Certificate from Stanford University on Coursera

Avid perfumista and founder/organizer of the annual Basenotes Manhattan meetup.

PUBLICATIONS

Goindi, H.S.; Ramanath, G.; Kim, H.; Frederick, M.J.; Shin, C-S.; Goswami, R.; Petrov, I.; Greene, J.E., "Electromigration in epitaxial Cu(001) lines", AIP Conference Proceedings, 612, 2002

Goindi, H.S.; Ramanath, G., Bergstrom, D., "Thin Film Intermetallic Deposition", Intermetallic Compounds, John Wiley and Sons, New York, 2002

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, HARMEET GOINDI 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 Westchester County Soil & Water District in and for the
County of Westchester, according to the best of my ability.
Conservation Board

Date: 3/11/22 _____
Harmeet Goindi
(Signature)

Sworn to and subscribed before me this 11 day of MARCH,
2022.

Jacqueline Ferretti
(Signature)

JACQUELINE FERRETTI
(Print or Type Name)

DEPUTY VILLAGE CLERK / NOTARY
(Title of Official Administering Oath)

JACQUELINE FERRETTI
Notary Public, State of New York
No. 01FE6327208
Qualified in WESTCHESTER COUNTY
Commission Expires 7/16/2023

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 Dr. Monica Scantlebury, as a member of the Westchester County African American 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 Dr. Monica Scantlebury, 13 Granada Crescent, Apt. 11, White Plains, New York as a member of the Westchester County African American Advisory Board, for the term February 14, 2022 to December 31, 2023.

Given under my hand
and seal this 14th day
of February, 2022 .



George Latimer
County Executive

Office of the County Executive

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

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

westchestergov.com

George Latimer
County Executive

February 14, 2022

Dr. Monica Scantlebury
13 Granada Crescent, Apt. 11
White Plains, NY 10603

Dear Dr. Scantlebury,

It is my pleasure to reappoint you to serve as a member of the Westchester County African American Advisory Board, effective today, Monday, February 14, 2022. 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/tts

cc: Honorable Board of Legislators
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

| | | AAAB ATTENDANCE SHEET 2022 | | | | | | | | | | | | |
|---|-------------------------|--|----------|-----|-----|-----|-----|-----|-------|-----|-----|-----|-----|------------------------------------|
| LAST | FIRST | JAN | FEB/BHMP | MAR | APR | MAY | JUN | JUL | *AUG* | SEP | OCT | NOV | DEC | *** 3 OR MORE CONSECUTIVE ABSENCES |
| 1 | Abdalla | Rabab | VC | E | | | | | | | | | | |
| 2 | Barrett | Camele | VC | VC | | | | | | | | | | |
| 3 | Bradshaw-Soto | Jill | E | VC | | | | | | | | | | |
| 4 | Coleman | Rev. Frank | A | VC | | | | | | | | | | |
| 5 | Crews | Astara | E | VC | | | | | | | | | | |
| 6 | Edwards | Barbara* | VC | VC | | | | | | | | | | |
| 7 | Grant | Christopher D. | E | VC | | | | | | | | | | |
| 8 | Hopkins | Kenyetta | E | E | | | | | | | | | | |
| 9 | Jones | Khalia | E | E | | | | | | | | | | |
| | Mack | Darryl J. | A | NL | NL | NL | NL | | | NL | NL | NL | NL | |
| 10 | Mauriello | Acacia | E | E | | | | | | | | | | |
| 11 | McCann | Ke-Myra | E | E | | | | | | | | | | |
| 12 | Morton | Phillip | E | VC | | | | | | | | | | |
| 13 | Nicholas | Michelle A. | VC | VC | | | | | | | | | | |
| 14 | Norris | Dwayne | VC | VC | | | | | | | | | | |
| 15 | Price | Marilyn | E | E | | | | | | | | | | |
| 16 | Rose | Tamika | VC | VC | | | | | | | | | | |
| 17 | Scantlebury, M.D. | Monica A. | VC | VC | | | | | | | | | | |
| 18 | Schelling | Namasha | VC | E | | | | | | | | | | |
| 19 | Skipper | Kisha D. | E | VC | | | | | | | | | | |
| 20 | Sutherland | Stacy | VC | VC | | | | | | | | | | |
| 21 | Thomas | David | A | VC | | | | | | | | | | |
| Inte | SIMPSON | JESSECA | - | - | | | | | | | | | | |
| | CE Liaison | Paula Friedman | VC | VC | | | | | | | | | | |
| | Community Liaison to CE | Crystal Collins | 0 | 0 | | | | | | | | | | |
| MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY | | | | | | | | | | | | | | |
| LEGEND | | *NO MEETINGS SCHEDULED-Summer Vacation | | | | | | | | | | | | |
| P=PRESENT | | | | | | | | | | | | | | |
| A=ABSENT | | | | | | | | | | | | | | |
| E=EXCUSED | | | | | | | | | | | | | | |
| R=RESIGNED | | | | | | | | | | | | | | |
| NA= NOT YET APPOINTED | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| BHM P= BLACK HISTORY MONTH PROGRAM | | | | | | | | | | | | | | | | | | | | |
| C=MEETING CANCELLED | | | | | | | | | | | | | | | | | | | | |
| (ph)=VIA PHONE | | | | | | | | | | | | | | | | | | | | |
| CW=CANCELLED DUE TO INCLEMENT WEATHER | | | | | | | | | | | | | | | | | | | | |
| NL - NO LONGER MEMBER | | | | | | | | | | | | | | | | | | | | |
| VC - VIDEO CONFERENCE | | | | | | | | | | | | | | | | | | | | |

George Latimer
County Executive

WHEREAS, the term of Dwight H. Douglas, as a member of the Westchester County Planning 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 Dwight H. Douglas, 221 Walnut Street, Peekskill, New York as a member of the Westchester County Planning Board, for the term February 24, 2022 to December 31, 2023.

Given under my hand
and seal this 24th day
of February, 2022.


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

February 24, 2022

Mr. Dwight H. Douglas
221 Walnut Street
Peekskill, NY 10566

Dear Mr. Douglas,

It is my pleasure to reappoint you to serve as a member of the Westchester County Planning Board, effective today, Thursday, February 24, 2022. This appointment is for a term to expire on December 31, 2023.

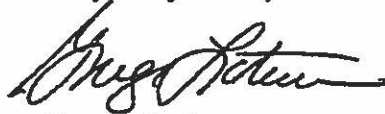
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

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/tts

cc: Honorable Board of Legislators
Norma Drummond, Commissioner 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

2021 Westchester County Planning Board Member Attendance

| Member | 1/5/2021 | 2/2/2021 | 3/2/2021 | 4/6/2021 | 5/4/2021 | 6/1/2021 | 6/8/2021 | 7/6/2021 | 9/14/2021 | 10/5/2021 | 12/7/2021 |
|------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|------------------|------------------|
| Richard Hyman, Chair | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |
| James Arndt | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | |
| Dwight Douglas | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | |
| Ximena Francella | Y | A | Y | Y | Y | Y | A | Y | Y | Y | |
| Holly Hasbrouck | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | |
| Daniel Finger | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | |
| Bernie Thombs | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | |
| Renee Toback | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | |
| Vincent Kopicki, DEF | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |
| Hugh Greechan, DPW | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |
| Kathleen O'Connor, PRC | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | |

Y = Attended

A= Absent

**COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions**

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

I, Dwight Douglas 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 Planning Board Member in and for the
County of Westchester, according to the best of my ability.

Date: 3/4/2022

Dwight Douglas
(Signature)

Sworn to and subscribed before me this 7th day of March,
2022.

Debra A. Petrosky
(Signature)

Debra A. Petrosky
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

DEBRA A. PETROSKY
Notary Public, State of New York
Qualified in Orange County
Registration No. 01P85117108
Commission Expires October 18, 2027

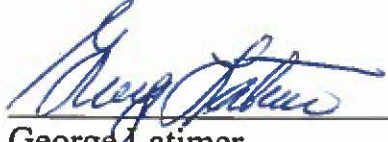
Mail original Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

George Latimer
County Executive

WHEREAS, the term of Carin Horowitz, LMSW, as a member of the Westchester County Advisory Council on People with Disabilities, 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 Carin Horowitz, LMSW, 18 Cross Way, Purdys, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term February 18, 2022 to December 31, 2023.

Given under my hand
and seal this 18th day
of February, 2022.



George Latimer
County Executive



**George Latimer
County Executive**

February 22, 2022

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

Dear Ms. Horowitz,

It is my pleasure to reappoint you to serve as a member of the Westchester County Advisory Board on People with Disabilities, effective Friday, February 18, 2022. 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.

Warmest wishes for a successful tenure.

Very Truly Yours,

**George Latimer
Westchester County Executive**

GL/ts

**cc: Honorable Board of Legislators
Evan Latainer, Director – Office of 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

Westchester County
Council for People with Disabilities
Contact Listing

| Name | Email Address | Term to Expire | Attendance: 7 total meetings as of 11-12-21 |
|------------------------|--|-----------------------|--|
| Kenny Burr | kennyburr123@gmail.com | 12-31-21 | 3-23, 5-25, 6-22, 7-27, 9-28, |
| Ann Chiappetta | anniecms64@gmail.com | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 9-28, 10-26 |
| Jackie Fowler | jfowler8@verizon.net | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 7-27, 9-28, 10-26 |
| Michael Gilberg | michaelgilbergesq@gmail.com | 12-31-21 | 4-27, 5-25, 6-22, 7-27, 10-26 |
| Paul Jockimo | pjockimo@aol.com | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 7-27, 9-28, |
| Marni Marron | mvmarron@gmail.com | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 7-27, 9-28, |
| Geralyn Mariano | geri@justcallmegeri.com | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 7-27 9-28, 10-26 |
| Liz Mark | lizsma@optonline.net | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 7-27 9-28, 10-26 |
| Lucille Rossi | lucillerossi@gmail.com | 12-31-21 | 3-23, 4-27, 5-25, 7-27, 9-28, 10-26 |
| Maria Samuels | marias@wdom.org | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 7-27 9-28, 10-26 |
| Carin Horowitz | carinhorowitzlmsw@gmail.com | 12-31-21 | 5-25, 6-22, 7-27, 9-28, 10-26 |
| Jeremiah Taylor | jeremiahtaylor@verizon.net | 12-31-21 | 3-23, 5-25, 6-22, 7-27, 9-28, 10-26 |
| Mary Zingaro | mzi@optonline.net | Resigned | NA |
| Jeff Zitofsky | jeffzitofsky@gmail.com | 12-31-21 | 3-23, 4-27, 5-25, 6-22, 7-27, 9-28, |

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Carin Horowitz 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 Chairperson of the Advisory Council on People with Disabilities in and for the
County of Westchester, according to the best of my ability.

Date: 3/11/2022 _____
(Signature)

Sworn to and subscribed before me this 11 day of March,
2022.

Petronilla Spadafino
(Signature)

Petronilla Spadafino
(Print or Type Name)

Notary
(Title of Official Administering Oath)

PETRONILLA SPADAFINO
Notary Public - State of New York
NO. 015PL230302
Qualified in Westchester County
My Commission Expires 5/13/2025

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 Barbara L. Edwards, Esq., as a member of the Westchester County African American 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 Barbara L. Edwards, Esq., 406 North Fulton Avenue, Mount Vernon, New York as a member of the Westchester County African American Advisory Board, for the term February 14, 2022 to December 31, 2023.

Given under my hand
and seal this 14th day
of February, 2022 .


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

February 14, 2022

Ms. Barbara L. Edwards, Esq.
406 North Fulton Avenue
Mount Vernon, NY 10552

Dear Ms. Edwards,

It is my pleasure to reappoint you to serve as a member of the Westchester County African American Advisory Board, effective today, Monday, February 14, 2022. 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
Joan McDonald, Director of Operations

Office of the County Executive

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

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

westchestergov.com

AAAB ATTENDANCE SHEET 2022

| | LAST | FIRST | JAN | FEB/BHMP | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | *** 3 OR MORE CONSECUTIVE ABSENCES |
|---|-------------------------|--|-----|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------------------------------------|
| 1 | Abdalla | Rabab | VC | E | PH | | | | | | | | | | |
| 2 | Barrett | Camele | VC | VC | VC | | | | | | | | | | |
| 3 | Bennett | Odehe | NA | NA | VC | | | | | | | | | | |
| 4 | Bradshaw-Soto | Jill | E | VC | E | | | | | | | | | | |
| 5 | Coleman | Rev. Frank | A | VC | A | | | | | | | | | | |
| 6 | Crews | Astara | E | VC | VC | | | | | | | | | | |
| 7 | Edwards | Barbara* | VC | VC | VC | | | | | | | | | | |
| 8 | Gaither, M.D. | Kecia | NA | NA | VC | | | | | | | | | | |
| 9 | Grant | Christopher D. | E | VC | VC | | | | | | | | | | |
| 10 | Hopkins | Kenyetta | E | E | E | | | | | | | | | | |
| 11 | Jones | Khalia | E | E | VC | | | | | | | | | | |
| | Mack | Darryl J. | A | NL | NL | NL | NL | NL | | | NL | NL | NL | NL | |
| 12 | Mauriello | Acacia | E | E | VC | | | | | | | | | | |
| 13 | McCann | Ke-Myra | E | E | A | | | | | | | | | | |
| 14 | Morton | Phillip | E | VC | VC | | | | | | | | | | |
| 15 | Nicholas | Michelle A. | VC | VC | A | | | | | | | | | | |
| 16 | Norris | Dwayne | VC | VC | A | | | | | | | | | | |
| 17 | Osinloye | Shane A. | NA | NA | VC | | | | | | | | | | |
| 18 | Price | Marilyn | E | E | E | | | | | | | | | | |
| 19 | Rose | Tamika | VC | VC | A | | | | | | | | | | |
| 20 | Scantlebury, M.D. | Monica A. | VC | VC | VC | | | | | | | | | | |
| 21 | Schelling | Namasha | VC | E | VC | | | | | | | | | | |
| 22 | Skipper | Kisha D. | E | VC | E | | | | | | | | | | |
| 23 | Sutherland | Stacy | VC | VC | A | | | | | | | | | | |
| 24 | Thomas | David | A | VC | A | | | | | | | | | | |
| Inta | SIMPSON | JESSECA | 0 | 0 | 0 | | | | | | | | | | |
| | CE Liaison | Paula Friedman | VC | VC | VC | | | | | | | | | | |
| | Community Liaison to CE | Crystal Collins | 0 | 0 | 0 | | | | | | | | | | |
| MEETINGS ARE HELD THE 3RD TUESDAY OF EVERY MONTH EXCEPT THE BHM PROGRAM WHICH IS A SCHEDULED EVENT FOR FEBRUARY | | | | | | | | | | | | | | | |
| LEGEND | | *NO MEETINGS SCHEDULED-Summer Vacation | | | | | | | | | | | | | |
| P=PRESENT | | | | | | | | | | | | | | | |
| A=ABSENT | | | | | | | | | | | | | | | |
| E=EXCUSED | | | | | | | | | | | | | | | |
| R=RESIGNED | | | | | | | | | | | | | | | |
| NA= NOT YET APPOINTED | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| BHM P= BLACK HISTORY MONTH PROGRAM | | | | | | | | | | | | | | |
| C=MEETING CANCELLED | | | | | | | | | | | | | | |
| (ph)=VIA PHONE | | | | | | | | | | | | | | |
| CW=CANCELLED DUE TO INCLEMENT WEATHER | | | | | | | | | | | | | | |
| NL - NO LONGER MEMBER | | | | | | | | | | | | | | |
| VC - VIDEO CONFERENCE | | | | | | | | | | | | | | |

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Barbara Edwards 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 African American Advisor Board in and for the
County of Westchester, according to the best of my ability.

Date: 3/17/22

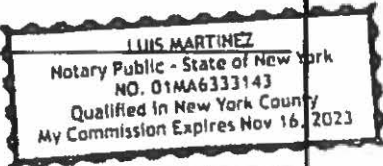
Barbara L. Edwards
(Signature)

Sworn to and subscribed before me this 17 day of March,
2022.

[Signature]
(Signature)

Luis Martinez
(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.

Catherine Borgia
Chairwoman of the Board
Legislator, 9th District



TO: Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Catherine Borgia, Legislator, 9th District

DATE: April 5, 2022

RE: Appointment to the Westchester County Board of Ethics

In accordance with Chapter 883.401, I hereby appoint of Lisa Daley, ESQ., of White Plains, as a Board of Legislators member of the Westchester County Board of Ethics.

This appointment shall be made by an ACT and is subject to approval by the Board of Legislators.

Please place this memo and attached resume on the April 11, 2022 Westchester County Board of Legislators meeting agenda for referral to the Appointments Committee.

Thank you.

LISA DALEY, ESQ.

4 Wyndover Woods Lane, Apt. 12, White Plains, New York 10603

(646) 391-0754

lamdlaws@gmail.com

EXPERIENCE

My Sisters' Place, White Plains, NY February 2021- Present

Managing Attorney, Family Law Practice

- Coordinate and supervise 6 staff attorneys and 5 paralegals in the day-to-day management of their jobs.
- Manage the daily operations of the family law staff members, including case assignments, supervision, and professional development.
- Represent clients in Family Court on matters of orders of protection, custody, visitation, and support.
- Assure the timely preparation, completion, and submission of quarterly and annual grant reports to federal, state, county, and private grantors.

NYU Langone Medical Center, New York, NY February 2020-January 2021

Patient Safety Risk Manager

- Reviewed and investigated patient medical records and patient safety database maintained by the NYU Langone Medical Center to identify clinical risk matters.
- Facilitated all aspects of Root Cause Analysis Committee meetings: conducted investigations, drafted documents, and worked with subject matter experts to identify causal factors and corrective actions for selected risk events.
- Collaborated with multi-disciplinary teams to ensure effective application of patient safety protocols.
- Drafted and submitted required state reporting documents.

NYU Langone Medical Center, New York, NY February 2018-February 2020

Registered Nurse

- Provided safe, efficient, and timely care to surgical intensive care and acute patients.
- Collaborate with interdisciplinary teams to devise daily plan of care tailored to meet each patients' needs.
- Educate patients and their families on medications, treatment regimen, and plan of care to reduce risk of harm and improve safety.
- Maintained patient records.
- Preceptor to new graduate staff nurses.
- Utilized leadership and management skill as Charge Nurse for multiple 12-hour shifts.

District Council 37 Municipal Employees Legal Services Plan, New York, NY July 2002-January 2018

Staff Attorney

- Represented Union members in Bronx, Manhattan, Long Island, Westchester, and Rockland County Family Court in custody, visitation, abuse and neglect, child support, paternity, and family offense cases.
- Investigated client allegations and developed defenses.
- Prepared witnesses for trial and negotiated settlements and stipulations.
- Participated in Community Forums designed to inform members of all legal aspects of Family Law.

Administration for Children's Services, New York, NY July 1999-June 2002

Staff Attorney

- Appeared in New York County Family Court on behalf of the Commissioner of the Administration for Children's Services in the civil prosecution of child abuse and neglect cases.
- Facilitated all stages of the trial litigation process including drafting petitions, preparing discovery demands, and preparing lay and expert witnesses for trial.
- Negotiated settlements.

EDUCATION

- **Chamberlain College of Nursing**, Addison, IL
- Bachelor of Science, Nursing; April 2017
- *President's Honor*

- **Montefiore School of Nursing**, Mount Vernon, NY
- Associates of Science, Nursing; December 2014
- *Cum Laude*

- **Touro College, Jacob D. Fuchsberg Law Center**, Huntington, NY
- Juris Doctor, May 1997

- **Manhattan College**, Riverdale, NY
- Bachelor of Arts, History, May 1993

- **Bronx Community College**, Bronx, NY
- Associates of Arts, Liberal Arts, August 1991

ADMISSIONS AND LICENSURE

- Admitted to the New York State Bar, First Judicial Department
- Admitted to the Supreme Court of the United States of America
- Registered Nurse, New York State

COMMUNITY AND PROFESSIONAL ACTIVITIES

- Corresponding Secretary, Westchester Black Bar Association
- Secretary, Metropolitan Black Bar Association, Family Law Section, Article 10 Subcommittee
- Member, Westchester County Women's Bar Association
- Member, New York State Bar Association
- Member, The American Association of Nurse Attorney
- Member, Black Democrats of Westchester
- Secretary, Westchester Black Women's Political Caucus- Greenburgh/White Plains Chapter
- Vestry, Grace Episcopal Church
- Member, Central Park Track Club
- Panelist, Student Athlete Leadership Summit

AWARDS AND INDUCTIONS

- United States Track and Field Masters Athletic Hall of Fame
- Manhattan College Athletic Hall of Fame
- National Junior College Athletic Association Hall of Fame
- Bronx Community College Athletic Hall of Fame