

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Friday, December 9, 2022

4:30 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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2022-524](#) **CLERK OF THE BOARD - Election Commissioner Certification**

Forwarding an Election Commissioner Certification for the reappointment of Douglas A. Colety, for the term to begin January 1, 2023 and ending December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-597](#) **RES - Distinguished Service Award for the Honorable MaryJane Shimsky**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable MaryJane Shimsky.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

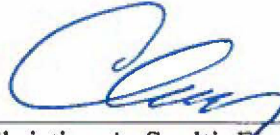
ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the Board of Legislators, County of Westchester


We certify that:

At a meeting of the Executive Committee of the Westchester Republican County Committee, held on the 3rd day of October, 2022, under the provisions of the Election Law and the Rules of the Westchester Republican County Committee, a quorum being present, Douglas A. Colety, who resides at 1 Roland Drive, White Plains, New York, 10605, was recommended by a majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections for the term to begin January 1, 2023 and ending December 31, 2026, and that said designee is a registered voter of the County of Westchester and a duly enrolled member of the Republican Party.

Dated: October 13, 2022
White Plains, New York



Christine A. Sculti, First Vice Chair*
Westchester Republican County Committee



John A. Cerino, Secretary
Westchester Republican County Committee

STATE OF NEW YORK
COUNTY OF WESTCHESTER

On the 13th day of October, 2022, before me, the undersigned, personally appeared Christine A. Sculti and John A. Cerino, personally known to me to be the individuals whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their capacity, and that by their signatures on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



* Acting in the absence of the Chairman, pursuant to the Rules and Regulations of the Westchester Republican County Committee.

MARY L. CAPOCCIA
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01CA4829131
Qualified in Westchester County
My Commission Expires: 11/31/2026

RESOLUTION - 2022

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

WHEREAS, Resolution 205-1980, passed by this Honorable board on November 24, 1980, established the guidelines under which the Westchester County Board of Legislators Award of Distinguished Service may be presented, and

WHEREAS, this award therefore became the highest form of recognition by the Westchester County Board of Legislators for those individuals who have significantly benefited the general welfare and common good of the County of Westchester, and

WHEREAS, Mary Jane Shimsky, through her career in public service, has shown herself as worthy of being thusly honored by the Westchester County Board of Legislators, NOW THEREFORE BE IT

RESOLVED, that the members of the Westchester county Board of Legislators, on behalf of the residents of the County, take great pride in bestowing the Westchester County Board of Legislators award for Distinguished service on the Honorable MaryJane Shimsky.

Dated: December 5, 2022
White Plains, New York

COMMITTEE ON APPOINTMENTS