

Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, April 3, 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.

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

MINUTES APPROVAL

1. Monday, March 20, 2023 at 4:00pm

I. ITEMS FOR DISCUSSION

1. [2023-69](#) **REAPPT-Human Rights Commission-Walters**

A RESOLUTION reappointing Hon. Selwyn Walters as a member of the Westchester County Human Rights Commission for the term January 18, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2023-70](#) **REAPPT-Fire Advisory Board-Bergson**

A RESOLUTION reappointing Henry P. Bergson 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

3. [2023-71](#) **REAPPT-Fire Advisory Board-Stern**

A RESOLUTION reappointing Howard Stern 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

4. [2023-72](#) **REAPPT-Housing Opportunity Commission-Reardon**

A RESOLUTION reappointing Judith Reardon as an at-large member of the Westchester County Housing Opportunity Commission for the term December 14, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

George Latimer
County Executive

WHEREAS, the term of Hon. Selwyn Walters, as a member of the Westchester County Human Rights 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 Hon. Selwyn Walters, 10 City Place, #PH-1H, White Plains, New York as a member of the Westchester County Human Rights Commission, for the term January 18, 2023 to December 31, 2025.

Given under my hand
and seal this 18th 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 18, 2023

Hon. Selwyn Walters
10 City Place, #PH-1H
White Plains, NY 10601

Dear Judge Walters,

It is my pleasure to reappoint you to serve as a member of the Westchester County Human Rights Commission effective today, Wednesday, January 18, 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. Please contact the Human Rights Commission at (914) 995-7711 for the date, place, and time of the upcoming meetings for your participation.

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
Tejash Senchala, Commissioner, Human Rights Commission
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

NOVEMBER AND DECEMBER 2022 ATTENDANCE RECORD FOR HRC BOARD MEMBERS

Name	November	December - Meeting was cancelled due to scheduling conflicts
Rev. Doris K. Dalton, Chair	Excused	N/A
Hon. Eddie Mae Barnes	x	N/A
Jennifer Bernhard	x	N/A
Andre Early	x	N/A
David Imamura, Esq.	x	N/A
Thomas Koshy	x	N/A
Rev. Dr. Stephen Pogue, Vice Chair	x	N/A
Harry R. Singh	x	N/A
Gary Trachten, Esq.	x	N/A
Hon. Selwyn Walters	x	N/A
Tom Watson	x	N/A
Sammy Gomez	x	N/A
Hanade Sarar	Excused	N/A
Maria Amado	Excused	N/A

2023 ATTENDANCE RECORD FOR HRC BOARD MEMBERS

Name	January
Rev. Doris K. Dalton, Chair	x
Jennifer Bernhard	x
Andre Early	x
David Imamura, Esq.	Excused
Thomas Koshy	Excused
Rev. Dr. Stephen Pogue, Vice Chair	x
Harry R. Singh	Excused
Gary Trachten, Esq.	Excused
Hon. Selwyn Walters	x
Tom Watson	Excused
Sammy Gomez	Excused
Hanade Sarar	x
Maria Amado	Excused
Zead Ramadan	x

**COUNTY OF WESTCHESTER
OATH OF OFFICE**

For Appointees to County Boards and Commissions

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

I, Selwyn S.C. Walters 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 Human Rights Commission and for the
(Print or Type Board Name)

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

Date: Jan 25/2023 Selwyn Walters
(Signature)

Sworn to and subscribed before me this 26th day of January,
2023.

Sabrina L Bergenson
(Signature)

Sabrina L Bergenson
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

SABRINA L. BERGENSON
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01BE6405457
QUALIFIED IN WESTCHESTER COUNTY
Commission Expires MARCH 9th, 2024


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 Henry P. Bergson, 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 Henry P. Bergson, P.O. Box 182, Katonah, 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. Henry P. Bergson
P.O. Box 182
Katonah, NY 10536

Dear Mr. Bergson,

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.

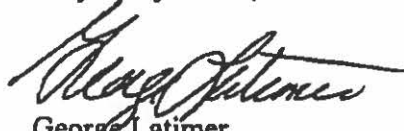
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

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

westchestergov.com

Westchester County Executive Branch - Member Attendance

Fire Advisory Board

Member	Jan 27, 2022	TOTALS
Richard Wishnie	P	100.0%
Susan Spear	P	100.0%
Henry Bergson	P	100.0%
John Marshall	E	0.0%
John Caparelli	A	0.0%
Andrew Sandor	P	100.0%
Joseph Iantorno	E	0.0%
David Klaus	E	0.0%
Richard Lyman	P	100.0%
Lawrence Lee	P	100.0%
Joseph Olenik	A	0.0%
Howard Stern	P	100.0%
Robert Outhouse	P	100.0%
Peter Miley	P	100.0%
Kelly Murphy	P	100.0%
Kate Hallex	A	0.0%
P.J. Goldfeder	P	100.0%
William Dingee	P	100.0%
Joseph Bonanno, Jr.	P	100.0%

Present:	13	81.25%
Absent:	3	18.75%
Excused:	0	0.0%

* P = Present

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

nce Report - 2022

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

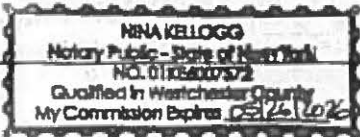
I, HENRY P. BERGEO do solemnly swear (or affirm) that I will support
(Print or Type Name)

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: JANUARY 23, 2023

[Handwritten Signature]
(Signature)

Sworn to and subscribed before me this <u>23rd</u> day of <u>January</u> , <u>2023</u> .	
<u>[Handwritten Signature]</u> (Signature)	
<u>Nina Kellogg</u> (Print or Type Name)	
<u>Notary Public</u> (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.

George Latimer
County Executive

WHEREAS, the term of Howard Stern, 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 Howard Stern, 4 Sunset Drive, Bedford Hills, 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. Howard Stern
4 Sunset Drive
Bedford Hills, NY 10507

Dear Mr. Stern,

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

westchestergov.com

Westchester County Executive Branch - Member Attendance

Fire Advisory Board

Member	Jan 27, 2022	TOTALS
Richard Wishnie	P	100.0%
Susan Spear	P	100.0%
Henry Bergson	P	100.0%
John Marshall	E	0.0%
John Caparelli	A	0.0%
Andrew Sandor	P	100.0%
Joseph Iantorno	E	0.0%
David Klaus	E	0.0%
Richard Lyman	P	100.0%
Lawrence Lee	P	100.0%
Joseph Olenik	A	0.0%
Howard Stern	P	100.0%
Robert Outhouse	P	100.0%
Peter Miley	P	100.0%
Kelly Murphy	P	100.0%
Kate Hallex	A	0.0%
P.J. Goldfeder	P	100.0%
William Dingee	P	100.0%
Joseph Bonanno, Jr.	P	100.0%

Present:	13	81.25%
Absent:	3	18.75%
Excused:	0	0.0%

* P = Present

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

Finance Report - 2022

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, Howard Stern 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: 1-23-23

[Signature]
(Signature)
Howard Stern

Sworn to and subscribed before me this 23rd day of Jan,
2023.

[Signature]
(Signature)

RAYMOND A. DONOFRIQ
(Print or Type Name)

RAYMOND A. DONOFRIQ Star Public Comm of New York Registration #02DO5032296 Qualified in Queens County Commission Expires September 10, 2026
--

(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.

George Latimer
County Executive

WHEREAS, the term of Judith Reardon, 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 Judith Reardon, 61 Oslo Drive, Yorktown Heights, New York as an at-large member of the Westchester County Housing Opportunity Commission, for the term December 14, 2022 to December 31, 2025.

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



George Latimer
County Executive

Office of the County Executive

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

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

westchestergov.com

George Latimer
County Executive

December 14, 2022

Ms. Judith Reardon
61 Oslo Dr.
Yorktown Heights, NY 10598

Dear Ms. Reardon,

It is my pleasure to reappoint you to serve as an at-large member of the Westchester County Housing Opportunity Commission, effective today, Wednesday, December 14, 2022. This reappointment is for a term to expire on December 31, 2025.

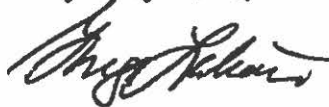
Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office. Please contact the Planning Department at (914) 995-4402 for the date, place, and time of the next Housing Opportunity Commission 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.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Nonna Drummond, Commissioner, Planning Department
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

2022 ATTENDANCE RECORDS: HOC

<u>NAME</u>	<u>1/11/22</u>	<u>3/8/22</u>	<u>4/12/22</u>	<u>5/10/22</u>
Peter Russell, Chair	x	x	x	x
Cecelia Alcantara	x	x	x	x
Lindsay Carden	x	x	A	x
Carol Dorado-Galarza	A	A	x	x
Janice Duarte	x	x	x	x
Angela Farrish	x	x	A	x
Richard Hyman	x	x	x	x
Juanita Lewis	A			
Judith Reardon	x	x	x	x
Laura Rossi	x	x	x	x
Mel Tanzman	x	x	x	A

Note: 2022 meetings have been by conference call or Webex

<u>Legend</u>
X = attended
A = absent
E = excused

COUNTY OF WESTCHESTER OATH OF OFFICE

For Appointees to County Boards and Commissions

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

I, Judith Reardon 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 Opportunities Commission in and for the
County of Westchester, according to the best of my ability.

Date: 12/26/22

Judith Reardon
(Signature)

Sworn to and subscribed before me this 26th day of December,
2022.

Kathleen M Sweeney
(Signature)

Kathleen M Sweeney
(Print or Type Name)

Notary Public
(Title of Official Administering Oath)

Kathleen M. Sweeney
Notary Public, State of New York
No. 01SW4946638
Qualified in Westchester County
Commission Expires 7-3-2023

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.