# **Appointments Meeting Agenda**



Committee Chair: James Nolan

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

Monday, February 13, 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, January 23, 2023 4:00pm

#### I. ITEMS FOR DISCUSSION

## 1. <u>2023-39</u> <u>APPT-Women's Advisory Board-Yizar</u>

A RESOLUTION appointing Jayda S. Yizar as the District 8 representative member of the Westchester County Women's Advisory Board for the term January 6, 2023 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 2. <u>2023-35</u> APPT-Fire Advisory Board-Thomas

A RESOLUTION appointing Christopher M. Thomas as a Career Firefighter member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 3. <u>2023-37</u> <u>APPT-Human Rights Commission-Ramadan</u>

A RESOLUTION appointing Zead Ramadan as a member of the Westchester County Human Rights Commission for the term October 31, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### 4. 2023-34 APPT-Youth Board-Pacheco

A RESOLUTION appointing Jonathan Michael Pacheco as a member of the Westchester County Youth Board for the term January 6, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### 5. <u>2022-445</u> APPT-Domestic Violence Council-Benson

A RESOLUTION appointing Doris Benson as an at-large member of the Westchester County Domestic Violence Council for the term June 23, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

## 6. 2023-40 REAPPT-Fire Advisory Board-Lee

A RESOLUTION reappointing Lawrence Lee 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

#### 7. <u>2023-41</u> REAPPT-Emergency Medical Srvcs Adv Bd-O'Connor

A RESOLUTION reappointing James O'Connor as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 8. <u>2023-42</u> <u>REAPPT-Emergency Medical Srvcs Adv Bd-Raizen</u>

A RESOLUTION reappointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 9. <u>2023-43</u> <u>REAPPT-Emergency Medical Srvcs Adv Bd-Swanson</u>

A RESOLUTION reappointing Jill Swanson as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### 10. <u>2023-44</u> <u>REAPPT-Emergency Medical Srvcs Adv Bd-Barca</u>

A RESOLUTION reappointing Joseph Barca as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 11. <u>2023-45</u> <u>REAPPT-Emergency Medical Srvcs Adv Bd-Kim</u>

A RESOLUTION reappointing Al Kim as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

1. <u>2023-20</u> <u>HON. CATHERINE BORGIA: Appointment to Storm Water Advisory Board - Parker</u>

Forwarding correspondence from Chairwoman Borgia appointing Legislator Catherine Parker as the Board of Legislators ex-officio member of the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2023 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

2. <u>2023-46</u> <u>HON. CATHERINE BORGIA - Appointment to the Westchester</u> County Task Force on Cybersecurity-Alvarado

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jose Alvarado as the Board of Legislators ex-officio member of the Westchester County Task Force on Cybersecurity for a term to commence on January 1, 2023 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## **ADJOURNMENT**