# Appointments Meeting Agenda



Committee Chair: James Nolan

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

Monday, March 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, March 6, 2023 4:00pm

# I. ITEMS FOR DISCUSSION

### 1. <u>2023-61</u> <u>APPT-Traffic Safety Board-Cunzio</u>

A RESOLUTION appointing Hon. Margaret A. Cunzio as the Legislator representative member of the Westchester County Traffic Safety Board for the term January 26, 2023 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

### 2. <u>2023-81</u> <u>APPT- Westchester County Board of Ethics-Fabriani</u>

An ACT appointing Sylvia L. Fabriani as a member of the Westchester County Board of Ethics for a term to expire on December 31, 2024. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending in person

#### 3. <u>2023-66</u> <u>APPT-Solid Waste Commission-Scarpino</u>

A RESOLUTION appointing Hon. Anthony Scarpino as Chair and Professional Experienced member of the Westchester County Solid Waste Commission for the term January 26, 2023 to serve at the pleasure of the County Executive. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**  Attending in person

#### 4. <u>2023-63</u> <u>APPT-Traffic Safety Board-Summerfield</u>

A RESOLUTION appointing Paul N. Summerfield, P.E., as a City of Yonkers representative member of the Westchester County Traffic Safety Board for the term January 18, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending via Webex

#### 5. <u>2023-64</u> <u>APPT-Women's Advisory Board-Lachaud</u>

A RESOLUTION appointing Iris Weintraub Lachaud as the District 4 representative member of the Westchester County Women's Advisory Board for the term January 1, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending via Webex

## **II. OTHER BUSINESS**

# **III. RECEIVE & FILE**

### ADJOURNMENT