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 20, 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 13, 2023 4:00pm

I. ITEMS FOR DISCUSSION

1. <u>2023-68</u> <u>APPT-Council for Seniors-Lombardi</u>

A RESOLUTION appointing Francis Lombardi as the District 14 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025. *COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS*

Attending in person

2. <u>2023-65</u> <u>APPT-Women's Advisory Board-Gifas</u>

A RESOLUTION appointing Lana L. Gifas as a member of the Westchester County Women's Advisory Board for the term January 12, 2023 to December 31, 2023. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending in person

3. <u>2023-79</u> <u>APPT-Women's Advisory Board-Chervokas</u>

A RESOLUTION appointing Leslie W. Chervokas as an at-large member of the Westchester County Women's Advisory Board for the term April 20, 2022 to December 31, 2023. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** Attending via Webex

4. <u>2023-62</u> <u>APPT-Traffic Safety Board-Kopy</u>

A RESOLUTION appointing Michael A. Kopy as a member of the Westchester County Traffic Safety Board for the term January 26, 2023 to December 31, 2025. COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Attending via Webex

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT