Appointments Meeting Agenda



Committee Chair: Catherine Parker

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

Monday, April 15, 2024

4:15 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.

MINUTES APPROVAL

Monday, April 8th, 2024 - 4:15PM

I. ITEMS FOR DISCUSSION

1. <u>2024-135</u> APPT-Correction Advisory Board-North

A RESOLUTION appointing Samuel North as a member of the Westchester County Correction Advisory Board for the term February 16, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2024-178</u> APPT-Domestic Violence Council-Haigh

A RESOLUTION appointing Stephen Haigh as a member of the Westchester County Domestic Violence Council for the term March 18, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. 2024-179 APPT-Hispanic Advisory Board-Gonzalez

A RESOLUTION appointing Gabriela Gonzalez as a member of the Westchester County Hispanic Advisory Board for the term February 16, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. 2024-180 APPT-Hispanic Advisory Board-Taylor

A RESOLUTION appointing Lizette Taylor as a member of the Westchester County Hispanic Advisory Board for the term February 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. 2024-183 APPT-Youth Board-Letizia

A RESOLUTION appointing Cayne Letizia as a member of the Westchester County Youth Board for the term January 30, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. 2024-184 APPT-Professional Prequalification Board-Manfredi

A RESOLUTION appointing Cesare Manfredi as a member of the Westchester County Professional Prequalification Board for the term January 26, 2024 to December 31, 2027. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

7. 2024-185 APPT-Women's Advisory Board-Woods

A RESOLUTION appointing Elizabeth Woods as the District 7 representative member of the Westchester County Women's Advisory Board for the term February 16, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. 2024-186 REAPPT-Women's Advisory Board-Guzman-Santana

A RESOLUTION reappointing Anietra Guzman-Santana as the District 15 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. 2024-187 REAPPT-Women's Advisory Board-Lachaud

A RESOLUTION reappointing Iris Lachaud as the District 4 representative member of the Westchester County Women's Advisory Board for the term February 28, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. 2024-188 REAPPT-Emergency Medical Srvcs Adv Bd-Reiter

A RESOLUTION reappointing Barry Reiter as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. 2024-189 REAPPT-Emergency Medical Srvcs Adv Bd-Meade

A RESOLUTION reappointing Jeffrey Meade as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 30, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. <u>2024-190</u> REAPPT-Emergency Medical Srvcs Adv Bd-Sutton

A RESOLUTION reappointing Anthony Sutton as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. 2024-191 REAPPT-Emergency Medical Srvcs Adv Bd-Marello

A RESOLUTION reappointing Steven Marello as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. 2024-192 REAPPT-Fire Advisory Board-Goldfeder

A RESOLUTION reappointing Paul J.Goldfeder as a Career Firefighter member of the Westchester County Fire Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. 2024-193 REAPPT-Fire Advisory Board-Benkwitt, III

A RESOLUTION reappointing Robert R. Benkwitt, III, as the Association of Fire Chiefs member of the Westchester County Fire Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. 2024-194 REAPPT-Probation Advisory Board-Spaeth

A RESOLUTION reappointing Ann B. Spaeth as a member of the Westchester County Probation Advisory Board for the term January 1, 2024 to December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

17. <u>2024-195</u> REAPPT-Probation Advisory Board-Miller

A RESOLUTION reappointing Carol Miller as a member of the Westchester County Probation Advisory Board for the term January 26, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT