Appointments Meeting Agenda



Committee Chair: Catherine Parker

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

Monday, May 6, 2024

1:00 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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-244</u> APPT-Commissioner of Public Safety-Raynor

A RESOLUTION confirming the appointment of Terrance Raynor as the Commissioner of the Westchester County Department of Public Safety, effective of February 1, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2024-81</u> APPT-Community Services Board-Schiavi

A RESOLUTION appointing Kathy Schiavi as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. 2024-281 APPT - Rent Guidelines Board - Withers

A RESOLUTION appointing Robert Withers as an Owner Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. 2024-45 REAPPT-Council for Seniors-Clifford

A RESOLUTION reappointing Terry Clifford as the District 4 representative member of the Westchester County Council for Seniors for the term January 1, 2024 to December 31, 2025. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. 2024-256 REAPPT - Rent Guidelines Board - Rubin

A RESOLUTION reappointing Elsa Rubin as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. 2024-257 REAPPT - Rent Guidelines Board - Barnes

A RESOLUTION reappointing Eddie Mae Barnes, RN as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

7. <u>2024-258</u> REAPPT - Rent Guidelines Board - Santiago

A RESOLUTION reappointing Evelyn Alicea Santiago a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. 2024-259 REAPPT - Rent Guidelines Board - Stewart

A RESOLUTION reappointing Tamara Stewart a Tenant Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. <u>2024-260</u> REAPPT - Rent Guidelines Board - Finger

A RESOLUTION reappointing Kenneth J. Finger, Esq., as an Owner Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

II. OTHER BUSINESS

Appointments Meeting Agenda May 6, 2024

III. RECEIVE & FILE

1. 2024-235 HON. VEDAT GASHI: Appointment to the WC Advisory Board - Tubiolo

Forwarding a memo from Chairman Gashi appointing Legislator David Tubiolo as the Board of Legislators liaison member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2024-236 HON. VEDAT GASHI: Appointment to the WC Airport Advisory Board Barr

Forwarding a memo from Chairman Gashi appointing Legislator Nancy Barr as the Board of Legislators liaison member of the Westchester County Airport Advisory Board for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. 2024-237 HON. VEDAT GASHI: Appointment to the WC Parks, Recreation and Conservation Board - Boykin

Forwarding a memo from Chairman Gashi appointing Legislator Benjamin Boykin as the Board of Legislators liaison member of the Westchester County Parks, Recreation and Conservation Board for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. 2024-238 HON. VEDAT GASHI: Appointment to the WC Board of Health - Williams Johnson

Forwarding a memo from Chairman Gashi appointing Legislator Jewel Williams Johnson as the Board of Legislators liaison member of the Westchester County Board of Health for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. 2024-239 HON. VEDAT GASHI: Appointment to the WC Police Advisory Board - Clements

Forwarding a memo from Chairman Gashi appointing Legislator Terry Clements as the Board of Legislators liaison member of the Westchester County Police Advisory Board for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. 2024-240 HON. VEDAT GASHI: Appointment to the WC Climate Smart Communities Task Force - Pierce

Forwarding a memo from Chairman Gashi appointing Legislator Erika Pierce as the Board of Legislators liaison member of the Westchester County Climate Smart Communities Task Force for a term to commence on January 1, 2024 and to expire on December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

ADJOURNMENT